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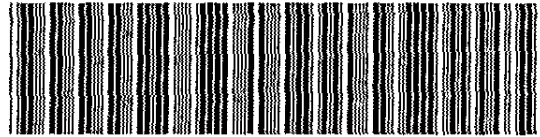
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04 JUN - 1 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN - 4 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment of Officers

DOCUMENT NUMBER: 1

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth Cottrell

(Name of Person)

The Service Center of Florosa INC.

(Name of Firm/ Company)

460 Ranger Rd.

(Address)

Mary Esther Fl. 32569

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kenneth Cottrell

(Name of Person)

at (850) 581-3434

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUN -1 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Service Center of Florosa, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Artical X: First Amendmet: Removal of Monica M. Muro as President

Second Amendment: Addition of Kenneth M. Cottrell 8415 Tortuga St. Navarre Fl. 32566 As President

Third Amendment: Removal of Monica M. Muro as Secretary

Fourth Amendment Addition of Kenneth M. Cottrell 8415 Tortuga St. Navarre Fl. 32566 as Secretary

Fifth Amendment: Removal of Mark M. Muro As Vice President

Sixth Amendment: Addition Of Timothy M. Daugherty 2225 Estates Cir. Navarre Fl. 32566 As Vice President.

Seventh Amendment: Removal of Mark M. Muro as Treasurer

Eighth Amendment: Addition of Timothy M. Daugherty 2225 Estates Cir. Navarre Fl. 32566 as Treasurer

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

Article XII: First Amendment Transfer of (65%) Representing 650 shares of The Service Center of Florosa, INC. Stock. From Monica M. Muro To Kenneth M. Cottrell 8415 Tortuga St. Navarre Fl. 32566.

Second Amendment Transfer of (34%) Representing 340 Shares of The Service Center of Florosa, INC. Stock. From Mark M. Muro To Timothy M. Daugherty 2225 Estates Cir Navarre Fl. 32566

The date of each amendment(s) adoption: 12/31/01

Effective date if applicable: 12/31/01
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

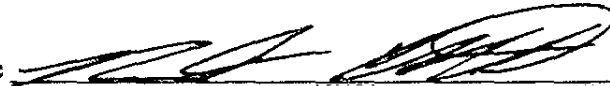
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of December, 2001.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kenneth Cattrell
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: ~~305~~ 43.75