

P990000684436

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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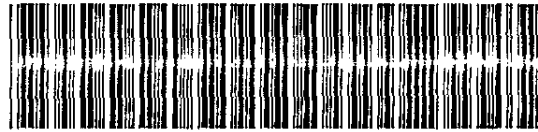
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIDWEST CONTRACTORS, INC.

DOCUMENT NUMBER: P99000084436

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

Please return all correspondence concerning this matter to the following:

Terry Piotraschke

(Name of Contact Person)

MIDWEST CONTRACTORS, INC.

(Firm/ Company)

1860 Old Okeechobee Road, Suite 508

(Address)

West Palm Beach, FL 33409

(City/ State and Zip Code)

For further information concerning this matter, please call:

Terry Piotraschke

(Name of Contact Person)

at (561) 684-2227

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

MIDWEST CONTRACTORS, INC.

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

P99000084436

(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):

MIDWEST BUSINESS SERVICES, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: March 1, 2006

Effective date if applicable: March 1, 2006
(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):*

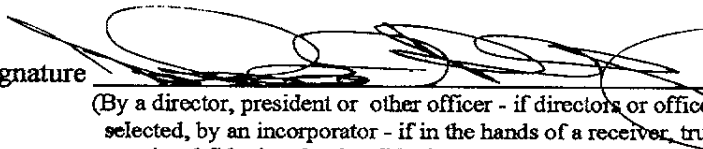
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

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)

Michael R. Lang

(Typed or printed name of person signing)

Director/President

(Title of person signing)

FILING FEE: \$35

JOINT CORPORATE ACTION BY
ALL OF THE SHAREHOLDERS AND
ALL OF THE DIRECTORS OF

MIDWEST CONTRACTORS, INC.

March 1, 2006

The undersigned, being all of the shareholders and all of the Directors of **MIDWEST CONTRACTORS, INC.**, a Florida corporation (the "Corporation") do hereby unanimously agree, consent to, adopt and order the following corporate action:

RESOLVED, that each of the undersigned does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given.

RESOLVED, that effective March 1, 2006, the corporation name shall be changed to:

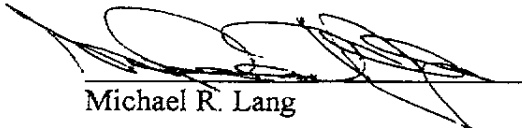
MIDWEST BUSINESS SERVICES, INC.

RESOLVED, that any and all prior acts of the Directors and Officers of the Corporation, for and on behalf of the Corporation, from the last meeting of Shareholders until the date of this corporate action are hereby ratified and confirmed as the acts of the Corporation.

RESOLVED, that action contained herein shall be effective as of the 1st day of March, 2006.

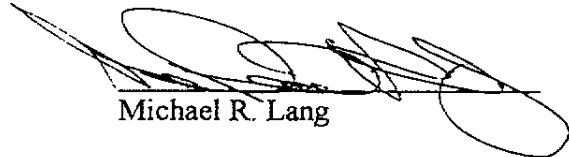
IN WITNESS WHEREOF, the undersigned, being all of the Shareholders and all of the members of the Board of Directors have hereunto executed the foregoing Joint Annual Corporate Action for the purposes expressed herein.

SOLE SHAREHOLDER:



Michael R. Lang

SOLE DIRECTOR:



Michael R. Lang

Dated: March 1, 2006