

P99000092500

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EXAMINER

**SPIEGEL & UTRERA, P.A.**

(Requestor's Name)

**1840 SOUTHWEST 22 STREET, 4TH FLOOR**

**MIAMI, FL 33145 - (305) 854-6000**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
(if known):

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1. **SEMINOLE SITE SERVICES, INC.** **P99000092500**  
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

**OTHER FILINGS**

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**AMENDMENTS**

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**REGISTRATION/  
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SEMINOLE SITE SERVICES, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	James E. Nielsen, Jr.
Secretary:	James E. Nielsen, Jr.
Treasurer:	James E. Nielsen, Jr.

**SECOND:** Article 5 shall be amended to state:

President:	James E. Nielsen, Jr.
Vice-President:	Brian J. Nielsen
Secretary:	James E. Nielsen, Jr.
Treasurer:	James E. Nielsen, Jr.

whose mailing addresses shall be the same as the mailing address of the Corporation.



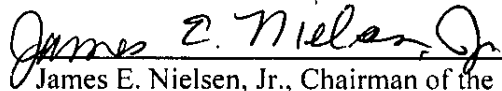
**SPIEGEL & UTRERA, P.A.**  
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- THIRD:** The date of the adoption of this amendment is the 11 June 2009.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 June 2009

  
James E. Nielsen, Jr., Chairman of the Board  
of Directors



**SPIEGEL & UTRERA, P.A.**

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