

S93467

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

INDUSTRIAL MAINTENANCE SERVICES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
KRB
11/22/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 25, 2002

INDUSTRIAL MAINTENANCE SERVICES, CORP.
3806 PEBBLEBROOK CT
COCONUT CREEK, FL 33073US

SUBJECT: INDUSTRIAL MAINTENANCE SERVICES, CORP.
REF: S93467

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

PLEASE CHECK THE WORDING ON THE ACCEPTANCE OF REGISTERED AGENT. (LAST PAGE) TERESA MALAVE IS NAMED AS AGENT IN THE FIRST SENTENCE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
INDUSTRIAL MAINTENANCE SERVICES, CORP.
(Present name)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Pursuant to provisions of section 607,1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock, that this corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having \$1.00 per value per share:

Edgar Urbina (250 shares)
Oralma Urbina (250 shares)
Daniela Hernandez (250 shares)
Gilberto Hernandez (20 shares)

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation shall be 3806 Pebblebrook Court, Coconut Creek, FL 33073, and the name of the registered agent of the corporation at that address is Edgar Urbina.

ARTICLE X - OFFICERS

The name and addresses of the officers of the corporation of the corporation are:

Edgar Urbina President	3806 Pebblebrook Court Coconut Creek, FL 33073
Oralma Urbina Vice-President	3806 Pebblebrook Court Coconut Creek, FL 33073
Daniela Hernandez Secretary	3806 Pebblebrook Court Coconut Creek, FL 33073
Gilberto hernandez Treasurer	3806 Pebblebrook Court Coconut Creek, FL 33073

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: **11/12/2002**

FOURTH: Adoptions of amendment(s) *Check one*

- The date of each amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.
- 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 approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through a voting group.

(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)

Signed this: November 12, 2002.

By: Edgar Urbina

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of Incorporator if adopted by the directors of Incorporators)

EDGAR URBINA

(Type or print name)

President

(Title)

TOTAL P.05

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Edgar Urbina, having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent under Section 607.0505, Florida Statutes.

By: 
Edgar Urbina, President

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