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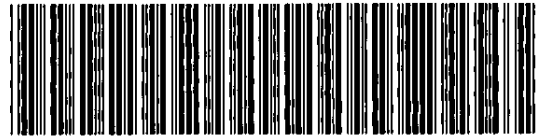
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08 APR 16 AM 11:21
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
08 APR 16 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Coultette APR 16 2008

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

American Safety Council, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____

Signature _____

Requested by: *wc*

Date *4/16*

Time *11:00*

Name _____

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
AMERICAN SAFETY COUNCIL, INC.

FILED
08 APR 16 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, AMERICAN SAFETY COUNCIL, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is AMERICAN SAFETY COUNCIL, INC.
2. The original Articles of Incorporation for the corporation were filed on November 5, 1998.
3. By written consent executed on April 15, 2008 by all of the shareholders and all of the directors of the corporation pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes, the Directors and Shareholders have agreed that the Articles of Incorporation of the corporation be amended as stated below. The number of votes cast for the amendment by the shareholders was sufficient for approval.
4. Article III of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE III

This Corporation is authorized to issue seventy-five thousand (75,000) shares of \$.01 par value per share Class A voting common stock and seven hundred fifty thousand (750,000) shares of \$.01 par value per share Class B non-voting common stock. The Class A stock and the Class B stock shall be identical in all respects except that the Class B stock shall have no voting rights."

5. This amendment was approved by shareholders owning all of the outstanding common stock of the Corporation. The Corporation has one class of stock issued and outstanding. This class of stock was the only voting group entitled to vote on the amendment. The number of votes cast for the amendment by this voting group was sufficient for approval by that voting group.
6. Each share of common stock currently outstanding shall be converted into one (1) share of Class A voting common stock and nine (9) shares of Class B non-voting common stock on the date the Articles of Amendment are filed with the Secretary of State, and simultaneously the existing common stock shall be cancelled on the books of the Corporation.

The President of the Corporation has executed these Articles of Amendment this 1st day of April, 2008, on behalf of the Corporation.

AMERICAN SAFETY COUNCIL, INC.

By: 
THOMAS P. PAGE