

S 71210

Requester's Name

ACE RENTAL CENTER  
3039 E. Olive Rd.  
Pensacola, FL 32514

400004692694--1  
-11/26/01--01037--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

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

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

OTHER FILINGS

- Annual Report
- Fictitious Name

AMENDMENTS

- Amendment *n/chg*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

01 NOV 26 PM 4: 35  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
**FILED**

*Victoria Johnson  
gave author to  
correct block 3.  
12-3 ac*

Examiner's Initials *ae 11/30*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 20, 2001

Ace Rental Center  
3039 A East Olive Rd.  
Pensacola, FL 32514

SUBJECT: ACE RENTS/PARTIES PLUS, INC.  
Ref. Number: S71210

We have received your document for ACE RENTS/PARTIES PLUS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 101A00062173

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ACE RENTS/PARTIES PLUS, INC.  
(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE I: NAME AND PRINCIPAL OFFICE ADDRESS

CHANGE NAME FROM ACE RENTS/PARTIES PLUS INC.  
TO WILLIAM J. ENTERPRISES INC.

CHANGE ADDRESS TO 3039 A EAST OLIVE RD.  
PENSACOLA FL. 32514

ARTICLE VI CHANGE ADDRESS TO 3039 A EAST OLIVE  
*Regist* ROAD PENSACOLA FL. 32514

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:

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TALLAHASSEE, FLORIDA


THIRD: The date of each amendment's adoption: NOV. 12, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 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 12<sup>th</sup> day of NOVEMBER, 2001

Signature  PRESIDENT  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM J. JOHNSON III  
Typed or printed name

PRESIDENT  
Title