

507951

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Name : ANSBACHER & SCHNEIDER, PA
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SCHULTZ/ANGELO GROUP, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SCHULTZ/ANGELO GROUP, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held October 26, 2005:

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"The name of this Corporation shall be The Angelo Group, Inc."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Schultz/Angelo Group, Inc. shall be and remain the same.

Executed by the undersigned this 26th day of October, 2005.

SCHULTZ/ANGELO GROUP, INC.

By: 

Marc C. Angelo, President

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AFFIDAVIT

Before me, the undersigned authority, personally appeared Marc C. Angelo, who after first being duly sworn, deposes and says:

1. That I, Marc C. Angelo, am the sole officer, sole director and sole shareholder of Angelo Group, Inc. (the "Corporation"), which was formed in the State of Florida on August 23, 2004; and
2. The Corporation is to be voluntarily dissolved effective immediately prior to the filing of the Articles of Amendment to the Articles of Incorporation of Schultz/Angelo Group, Inc.; and
3. The affiant agrees not to revoke or cause the revocation of the voluntary dissolution of the Corporation; and
4. This affidavit is written to induce the Florida Department of State, Division of Corporations to allow the name change of a corporation to "The Angelo Group, Inc."
5. The affiant further sayeth not.


IN WITNESS WHEREOF, this affidavit has been duly executed.



Marc C. Angelo

STATE OF FLORIDA
COUNTY OF DUVAL

Acknowledged and sworn before me this 26th day of October, 2005 by Marc C. Angelo who (X) is personally known to me or () produced _____ (Florida Driver's License) as identification.



Notary Public, State of Florida
My Commission Expires: _____

