

413442

AFM, INC.  
3651 AZINGER LOOP  
ZEPHYRHILLS, FLORIDA 33541

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re: Change of Corporate name

Re: forming of new Corporation with the  
name AFM, Inc. by Mark Alexander

Dear Sirs;

I am enclosing Minutes of the Stockholders and Directors meeting, Amendment to  
Articles of Incorporation changing the name

Enclosed is application for forming a new Corporation with name AFM, Inc. by Mark  
Alexander with a check for the proper fees attached.

I am enclosing a check for \$35.00 for the amendment.

Thank you for your prompt and kind attention in this matter.

100002558511--7  
-06/12/98--01073--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,

*June B. Ackerly*  
June B. Ackerly  
Sec./Trea.

EFFECTIVE DATE

6-15-98

FILED  
98 JUN 12 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

name change  
HFS 6-17-98

EFFECTIVE DATE

6-15-98

ARTICLES OF AMENDMENT

FILED

98 JUN 12 AM 9:25

MEETING OF THE BOAARD OF DIRECTORS  
AND STOCKHOLDERS OF  
AFM, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Proper notice having been given and all Directors and Stockholders being present the meeting was held May 15, 1998 at 3651 Azinger Loop, Zephyrhills, Fl. at 10 A.M..

The meeting was called to order by the President.. The following business was transacted::

Having sold the name AFM But not the Corporation to Mark Alexander it has been decided to change the name of the Corporation to ACKERLY, INC. The effective date of the name change will be June 15 1998.

The President or the Secretary\Treasure will proceed with any requirements for changing the name.

This being all the business the meeting was adjourned.

  
June B. Ackerly Sec.\Trea.