

The Law Offices of Sherri D. Simpson, P.A.

SHERRI B. SIMPSON, ESQ.
VERONICA LAMPERTI
ADMINISTRATOR

July 25, 1997

PRINCE A. DONNAHOE, IV, ESQ. ★
RAYMOND J. LUCAS, ESQ. ★

★ PLANTATION OFFICE
★ FORT LAUDERDALE OFFICE

F81191

Department of State
Division of Corporations
Amendments Section
409 E. Gaines Street
Tallahassee, Florida 32399
(904) 487-6052

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-08/11/97--01147--022
*****35.00 *****35.00

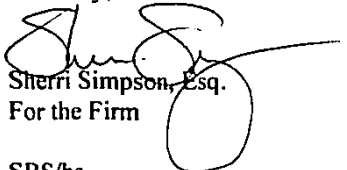
RE: AAA Courts, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for AAA Courts, Inc.. and a check in the amount of \$ 35.00

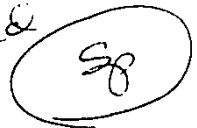
Please file and return a conformed copy at the address marked below. SASE included.

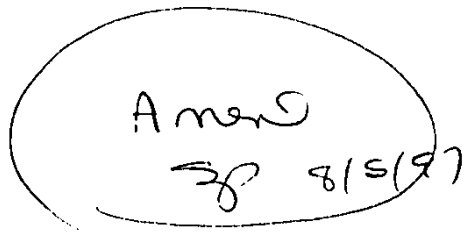
Sincerely,


Sherri Simpson, Esq.
For the Firm

SBS/hs

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -5 PM 2:39

per Mr. Simpson's Sec. -
Shareholder approval
was not required.
OK to add 


Amend
Sp 8/5/97

The Law Offices of Sherri B. Simpson, P.A.

SHERRI B. SIMPSON, ESQ.

VERONICA LAMPERTI
ADMINISTRATOR

PRINCE A. DONNAHOE, IV, ESQ. ★

RAYMOND J. LUCAS, ESQ. ★

★ *PLANTATION OFFICE*

★ *FORT LAUDERDALE OFFICE*

July 28, 1997

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
(904) 487-6052

RE: AAA Courts, Inc.

Dear Sir/Madam:

Enclosed please find an a check for the change of offices for AAA Courts Inc. The amendments were sent out under separate cover without the check enclosed.. We apologize for any inconvenience this may have caused

Sincerely,

Heather Slaughter

SBS/hs

6200 STIRLING ROAD
DAVIE, FLORIDA 33314
TEL: (954) 962-1966 • FAX: (954) 964-6612

1802 N. UNIVERSITY DRIVE (Suite 100)
PLANTATION, FLORIDA 33322
TEL: (954) 475-7140 • FAX: (954) 424-0331

2929 E. COMMERCIAL BLVD. (Suite 502)
FT. LAUDERDALE, FLORIDA 33308
TEL: (954) 351-9007 • FAX: (954) 351-9006

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
of
AAA COURTS, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 13, 1982, charter # F81191:

FIRST: The Officers of the corporation are changed:

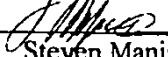
FROM: William East, President/Director

TO: Steven Maniscalco, President/Secretary
David A. Hebert, Vice-President
Richard Koke, Vice-President

SECOND: These amendments were adopted by the Board of Directors April 7, 1997.
Shareholder approval was not required.

Dated: April 10, 1997

AAA COURTS, INC.

By: 
Steven Maniscalco,
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -5 PM 2:39