

H 54771

Carl S. Pitts

(Requestor's Name)

Small Business Accounting & Taxes, Inc.

(Address)

7435 North West 57th St.

(Address)

Tamarac, FL 33319

(City/State/Zip/Phone #)

954-726-0010

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

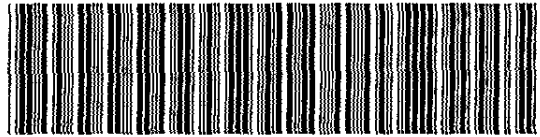
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07/25/03--01041--001 **35.00

FILED
03 JUL 25 AM 8:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 7/29/03
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 JUL 25 AM 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A.B.M. PROPERTIES, INC.

(present name)

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)*

DELETE SANFORD A. MULLINGS
 PRESIDENT-DIRECTOR
 1930 NORTH WEST 58TH TERRACE
 LAUDERHILL, FL 33319

ADD CARLTON D. ALLEN
 PRESIDENT-DIRECTOR
 7275 NORTH WEST 53 RD STREET
 LAUDERHILL, FL 33319

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:

THIRD: The date of each amendment's adoption: July 24, 2003

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 24th day of JULY, 2003.

Signature



(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)

CARLTON D. ALLEN

Typed or printed name

PRESIDENT/DIRECTOR

Title