



J99667

April 26, 1999

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32413

200002858242--5

04/30/99-01068-011

*****43.75 *****43.75

Enclosed is the paperwork to change the name of Bramley Fence, Inc. to "ABP 2, Inc."
Also, enclosed is the filing fee and \$8.75 for a certified copy of the amendment.

If you have any questions please call:

Bruce Wilson
7803 N. Orange Blossom Trail
Suite 2
Orlando, FL 32810
(407) 295-5009

NC
5-5-99
BWS

Sincerely,

Bruce Wilson
Bruce Wilson

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 APR 30 PM 4:36

FILED

ABP, Inc.

License # EL-0000099

7803 N.O.B.T.
Suite #2
Orlando, Florida 32810

E-Mail: leasing@abpleasing.com
URL: www.abpleasing.com

Phone (407) 295-5009
(800) 681-8920
Fax (407) 295-0143

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

BRAMLEY FENCE, 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)

- 1). THE NAME "BRAMLEY FENCE, INC."
WILL BE DISCONTINUED.
- 2)- THE CORPORATION'S NEW NAME
WILL BE "A.B.P.2., INC."

FILED
99 APR 30 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: April 26, 1999.

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 26 day of April, 19 99

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

Bruce Wilson

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title