

K53433

Requester's Name

A. S. Killinger
1398 SW 15th St.
Boca Raton, FL 33486

City/State/Zip

Phone #

700003216657--4

-04/20/00--01068--001

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 MAY 10 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

5/11/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 1, 2000

A.S. Killinger
1398 SW 15th St.
Boca Raton, FL 33486

SUBJECT: A.S.K. HEALTHCARE MANAGEMENT, INC.
Ref. Number: K53433

We have received your document for A.S.K. HEALTHCARE MANAGEMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An amendment must be signed by a director if adopted by a director.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 400A00023947

RECEIVED
00 MAY 10 AM 9:03
DIVISION OF CORPORATIONS

REQUIRED CHANGE WAS MADE!

K53433

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

A. S. K. HEALTHCARE MANAGEMENT, 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)*

ARTICLE I NAME IS AMENDED TO:

NAME IS CHANGED TO:

A. S. K. HOLDING ENTERPRISES, INC.

FILED
00 MAY 10 PM 2:45
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:

MARCH 31, 2000

THIRD: The date of each amendment's adoption: _____

EFFECTIVE APRIL 1, 2000

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 18 day of APRIL, 2000.

Signature

Alfonso J. Killinger
(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)

ALFONSO J. KILLINGER

Typed or printed name

PRESIDENT - Dir.

Title