



**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: A-1 FIRE SPRINKLER CORP.

DOCUMENT NUMBER: L 72608

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WENDY BRASECKER  
(Name of Person)  
A-1 FIRE SPRINKLER CORP  
 RE: (NAME CHANGE TO) ALL FIRE SERVICES, INC  
(Name of Firm/ Company)  
2027 SHERMAN STREET  
(Address)  
Hollywood FL 33020  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WENDY BRASECKER at (904) 367-3607  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)

**Mailing Address**  
 Amendment Section  
 Division of Corporations  
 P.O. Box 6327  
 Tallahassee, FL 32314

**Street Address**  
 Amendment Section  
 Division of Corporations  
 409 E. Gaines Street  
 Tallahassee, FL 32399

**AFFIDAVIT OF ALL FIRE SERVICES, INC.**

I, Wendy Brasecker, being first duly sworn, deposes and says:

- 1. I am President of ALL FIRE SERVICES, INC.
- 2. As President of ALL FIRE SERVICES, INC., I executed Articles of Dissolution on behalf of ALL FIRE SERVICES, INC. dated January 6, 2004. A copy of the Articles of Dissolution are attached hereto as Exhibit A.
- 3. ALL FIRE SERVICES, INC. does not intend to reinstate ALL FIRE SERVICES, INC. or revoke the attached Articles of Dissolution pursuant to Florida Statute 607.1404.
- 4. ALL FIRE SERVICES, INC. hereby waives in right to reinstate ALL FIRE SERVICES, INC.
- 5. ALL FIRE SERVICES, INC. hereby waives its right to revoke its Articles of Revocation pursuant to Florida Statute 607.1404 prior to the expiration of 120 days following the effective date of the Articles of Dissolution.
- 6. ALL FIRE SERVICES, INC. hereby releases the name ALL FIRE SERVICES, INC.

FURTHER AFFIANT SAYETH NOT.

Wendy Brasecker, as President of  
ALL FIRE SERVICES, INC.

*Wendy Brasecker*

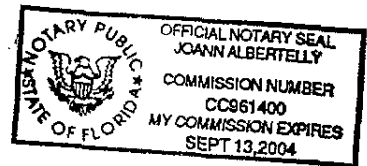
STATE OF FLORIDA     )  
                                  ) SS:  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 6 day of January, 2004, by Wendy Brasecker as President for ALL FIRE SERVICES, INC.

*JoAnn Albertelly*  
Signature of Notary Public  
State of Florida

JoAnn Albertelly  
Print, Type or Stamp Commissioned Name of  
Notary Public

Personally Known  or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_



Articles of Amendment to  
Articles of Incorporation of

A-1 FIRE SPRINKLER CORP.  
(Name of corporation as currently filed with the Florida Dept. of State)

L 72608

(Document number of corporation, if known)

FILED  
04 JAN -9 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

**NEW CORPORATE NAME (if changing):**

ALL FIRE SERVICES INC.  
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 1  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
\_\_\_\_\_

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(continued)

The date of each amendment(s) adoption: 1/6/04

Effective date, if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 6 day of January 2004

Signature Wendy Braseck

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

WENDY BRASECK  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35