

m94797



ACCOUNT NO. : 072100000032
REFERENCE : 722123 4349059
AUTHORIZATION :
COST LIMIT : \$ 35.00

Patricia Pyatt

ORDER DATE : February 26, 1998
ORDER TIME : 9:46 AM
ORDER NO. : 722123-005
CUSTOMER NO: 4349059

100002442331--0

CUSTOMER: Dawn Brindamour, Legal Asst
Textron Financial Corporation
40 Westminster Street
11th Floor
Providence, RI 02903

DOMESTIC AMENDMENT FILING

NAME: ASSET CONTROL SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

N.C.

3-5-98

FILED
98 FEB 27 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB 27 AM 10:47
DIVISION OF CORPORATIONS

File



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1998

CSC

TALLAHASSEE, FL

SUBJECT: ASSET CONTROL SERVICES, INC.
Ref. Number: M94797

We have received your document for ASSET CONTROL SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Cheryl Coulliette
Document Specialist

Letter Number: 898A00011177

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASSET CONTROL SERVICES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 27 PM 4:09

FILED

The Articles of Incorporation of Asset Control Services, Inc., a Florida corporation (the "Corporation") are amended as follows:

1. Article I is amended to change the name of this Corporation to:
A.M. Association, Inc.
2. The effective date of this amendment shall be upon filing; and
3. This amendment was adopted and approved by the Directors and by the unanimous vote of all shareholders of the Corporation entitled to vote at a meeting held on this 13 day of February, 1998.

Attest:

Asset Control Services, Inc.

Dawn Guindaman

Robert C. DiBerardino
President
Robert C. DiBerardino
(Corporate Seal)

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 13 day of February, 1998 by Robert C. DiBerardino, President of Asset Control Services, Inc. on behalf of the Corporation.

Dominic G. March
Notary Public
My commission expires: July 7, 2000

