

P00000074218

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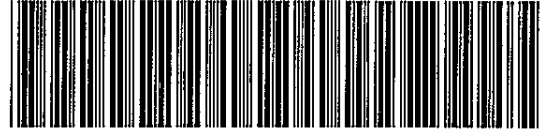
(Business Entity Name)

(Document Number)

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ACES of Broward County, Inc.

**DOCUMENT NUMBER:** P00000074218

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

Please return all correspondence concerning this matter to the following:

Frank J. Abruzzino

(Name of Person)

ACES of Broward County, Inc

(Name of Firm/ Company)

610 SE 14th Court, #8

(Address)

Fort Lauderdale, FL 33316

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Frank J. Abruzzino

(Name of Person)

at ( 954 ) 463-6636

(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 &  
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(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

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
04 APR 26 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACES of Broward County, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000074218

(Document number of corporation (if known))

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):**

ACES Engineering, Inc.

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

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

Article 040420 - (Added) Modification to ownership to place James Abruzzino, Vice President as 90%

share holder and Frank J. Abruzzino, President as 10% share holder. Agreement was made to transfer

majority ownership of corporation for no fee in order to restructure for increased profitability.

(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)

