

May 15 2009 10:53

Division of Corporations

P. 1

Page 1 of 1

P00000081404

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000122668 3)))



H090001226683ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : DANIEL HICKS, P.A.
Account Number : 075061003325
Phone : (352) 351-3353
Fax Number : (352) 351-8054

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 15 PM 2:32

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AL'S FAMILY AUTO AND AIR INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2009 MAY 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

N.C -
C.COULLETTE

MAY 15 2009

(((H09000122668 3)))

**ARTICLES OF AMENDMENT
OF
AL'S FAMILY AUTO AND AIR, INC.**

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 MAY 15 PM 2:32

Pursuant to Florida Statute Section 607.1005, the following provisions of the Articles of Incorporation of AL'S FAMILY AUTO AND AIR, INC., a Florida corporation, filed in Tallahassee on August 23, 2000, be and they are hereby amended in the following particulars:

I.

Name is hereby amended to read as follows:

"The name of the corporation shall be "AP NYE & ASSOCIATES, INC.", and the date of the adoption of this amendment was May 15, 2009.

II.

This amendment to change the name of the corporation to AP NYE & ASSOCIATES, INC., was approved by the Sole Shareholders of the corporation, and that the casting of votes was sufficient for approval of the name change.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15 day of May, 2009.

AL'S FAMILY AUTO AND AIR, INC.,
a Florida corporation

By: 
Alvin P. Nye, its President


(((H09000122668 3)))

(((H09000122668 3)))

STATE OF FLORIDA
COUNTY OF MARION

Before me, personally appeared, ALVIN P. NYE, as President of the corporation, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that he is personally known to me or has produced FL Drivers License as identification.

WITNESS my hand and official seal this 15th day of May, 2009.

NOTARY PUBLIC-STATE OF FLORIDA
 Tina Dotson
Commission # DD518120
Expires: FEB. 14, 2010
Bonded Thru Atlantic Bonding Co., Inc.



Notary Public, State of Florida

My Commission Expires:

Daniel Hicks, P.A.
421 South Pine Avenue
Ocala, Florida 34471
(352) 351-3353
FL Bar No.: 0145139

(((H09000122668 3)))