## P00000107458

MOOT-8 PM 3: 07
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name) .

1840 CORAL WAY, 4TH FLOOR

(Address)

£

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 80000107458 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS **OUALIFICATION** C. Coulliette OCT 0 8 2002 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Examiner's Initials Other CR2E031(10/92)

## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

FILEU
2002 OCT -8 PM 3: 07
SECRETARY OF STATE OF

## ASSOCIATED SERVICES & SUPPLY GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Jeffrey R. Nelson

Secretary:

Jeffrey R. Nelson

Treasurer:

Jeffrey R. Nelson

**SECOND:** 

Article 5 shall be amended to state:

President:

Jeffrey R. Nelson

Vice-President:

Denise M. Nelson

Secretary: Treasurer:

Jeffrey R. Nelson Jeffrey R. Nelson

whose addresses shall be the same as the principal address of the Corporation.

The address of the Registered Agent shall be changed to: THIRD:

> SPIEGEL & UTRERA, PA. 1840 Southwest 22<sup>nd</sup> Street

4th Floor

Miami, Florida 33145

The date of the adoption of this amendment is the 1 October 2002. FOURTH:

The amendment was adopted by the Board of Directors. No Shareholder action was FIFTH:

required for adoption.

This amendment shall be effective upon the filing with the Secretary of State of SIXTH:

Florida.

Signed this 1 October 2002.