

Division of Corporations

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Florida Department of State

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ASTEC FIRE SPRINKLERS, INC.

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

Amendment

04/25/01

Audit # H01000045778
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ASTEC FIRE SPRINKLERS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

ARTICLE VI

Registered Office and Agent

The street address of the registered office of this Corporation is:

**4612 N Lois Ave.
Tampa, FL 33614**

and the name of its registered agent at such address is:

John Daniels

Second Amendment:

ARTICLE VII

Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address

**John Daniels, President
4612 N Lois Ave.
Tampa, FL 33614**

**Michael S. Reed, Vice President
4612 N Lois Ave.
Tampa, FL 33614**

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The Adoption of Amendment(s) was/were adopted by the board of directors on April 24, 2001 without shareholder action and shareholder action was not required.

Signed on April 24, 2001.

Signature¹



John Daniels, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: April 24, 2001John Daniels

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C. Tampa, FL 33607, (813)-875-1333.

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