

AUG-28-2001 TUE 04:57 PM

FAX NO.

P. 01

Division of Corporations

<https://ccfs.state.fl.us/scripts/efilcovr.exe>

P01000077843

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.**

((H01000093940 4)))

**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)205-0380

From:

Account Name : BROAD AND CASSEL (ORLANDO)  
Account Number : I19980000090  
Phone : (407)839-4200  
Fax Number : (407)425-8377

FILED  
01 AUG 29 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**AMMP ENTERPRISE, INC.**

RECEIVED  
01 AUG 29 AM 7:46  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AMMP  
829

AUG-28-2001 TUE 04:57 PM

(250)487-6013

08/28/01 16:37 F1 Dept of State

FAX NO.

pl /1

P. 03



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 28, 2001

AMMP ENTERPRISE, INC.  
717 SECRET HARBOR LANE STE 215  
LAKE MARY, FL 32746

SUBJECT: AMMP ENTERPRISE, INC.  
REF: P01000077843

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000093940  
Letter Number: 601A00049069

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Florida Dept. of State Electronic Filing  
Facsimile Audit No. 401000939404

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
AMMP ENTERPRISE, INC.**

The undersigned, as President of AMMP ENTERPRISE, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), states as follows:

1. The current name of the Corporation is AMMP ENTERPRISE, INC.
2. The date of the filing of the original Articles of Incorporation of the Corporation was August 8, 2001.
3. The Articles of Incorporation of the Corporation are amended by deleting Article VI entitled "Initial Board of Directors" in its entirety and inserting the following section in its place and stead:

**ARTICLE VI - BOARD OF DIRECTORS**

The name and street address of the members of this corporation's Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Adrian Assent	717 Secret Harbor Lane, Suite 215 Lake Mary, Florida 32746
Mike Churchill	717 Secret Harbor Lane, Suite 215 Lake Mary, Florida 32746

4. The amendment to the Articles of Incorporation of the Corporation was approved by an Action of the Sole Shareholder and the Sole Director in Lieu of Special Meeting dated as of August 28, 2001.

IN WITNESS WHEREOF, the undersigned has executed this Amendment this 28<sup>th</sup> day of August, 2001.

**AMMP ENTERPRISE, INC., a Florida corporation**

By:   
Adrian Assent, President

Florida Dept. of State Electronic Filing  
Facsimile Audit No. 401000939404