

P010000110306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

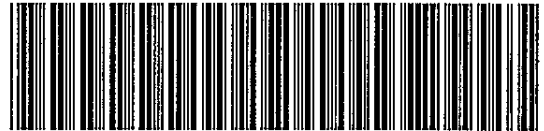
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Game OK to
remove incorporator
change + add RA
acceptance.



000009123520

11/26/02--01014--001 **35.00

FILED

02 NOV 25 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/5/02
Amend
sf

11/19/2002

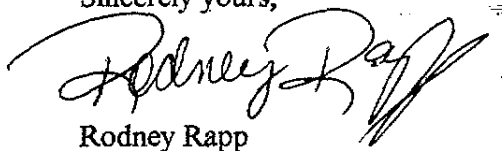
Secretary of State -- State of Florida
Department of Corporation
P.O. Box 6327
Tallahassee, Florida, 32314

Please find enclosed an original and one copy of the Articles of Amendment to the Articles of Incorporation for AA Action Transmission Services, Inc. Please file same with the State of Florida. After you have recorded the Articles, please return a certified copy to me.

Further, I have enclosed my check in the amount of \$35.00 to cover the cost of recording it. Also enclosed is a self-addressed stamped envelope for your convenience in returning a copy to me.

Thank you for your prompt attention to this request.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Rodney Rapp", with a stylized flourish at the end.

Rodney Rapp

Ar
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV 25 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AA ACTION TRANSMISSION SERVICES INC.
(present name)

P01000110306
(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II - The mailing address of the corporation is
2710 S. Orlando Ave.
Sanford, FL. 32771 > SAME AS Business address

Article V - Registered Agent is: RODNEY E. RAPP
202 VALLEY DR.
LONGWOOD FL 32779
Registered Agent Signature
Rodney E. Rapp

I am familiar with & accept des. as
Registered Agent.

Article VII - The officers and directors of Corp are.
Title RODNEY E. RAPP
327 202 VALLEY DR.
LONGWOOD FL 32779 is all the for P, T, V, Title

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

The total 100 shares have been Transferred to
RODNEY E. RAPP
202 VALLEY DR.
LONGWOOD FL 32779

THIRD: The date of each amendment's adoption: _____

11-19-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group) _____."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____, _____.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROONEY E. RAPP

(Typed or printed name)

President

(Title)