

P020000115173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

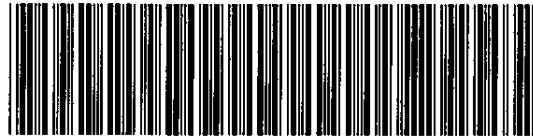
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/26/07--01025--022 **35.00

Amend

FILED
07 OCT 26 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 26 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2007

HOWARD LANDERS
ASD FINANCIAL SERVICES CORP
25 S E 2ND AVE STE 606
MIAMI, FL 33131

SUBJECT: ASD FINANCIAL SERVICES CORP
Ref. Number: P02000115173

We have received your document for ASD FINANCIAL SERVICES CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You did not complete the enclosed officer/director resignation form. Please complete the attached form and resubmit for filing.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 607A00057471

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASD FINANCIAL SERVICES CORP
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBINSON SEALES
(Name of Person)

ASD FINANCIAL SERVICES CORP
(Name of Firm/Company)

25. SE. 2ND AVENUE, SUITE 606
(Address)

MIAMI FLORIDA 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBINSON SEALES at (786) 552-0041
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

ABD FINANCIAL SERVICES CORP

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE DIRECTOR - MR. HOWARD LANDERS - RESIGNED
APRIL 30, 2007 (SEE ATTACHED LETTER)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1st BRIDGEHOUSE
CONSULTING, LLC

on 05/07

April 30, 2007

Mrs. Carolyn Philips, Chairwoman
ASD Financial Services Ltd.
25 SE 2nd Avenue
Suite 606
Miami, FL 33131

Sent Via Email to All Board Members

RE: Board Resignation

Dear Mrs. Philips:

Please accept this letter as my immediate resignation from the Board of ASD Financial Services, Ltd. Thank you for the opportunity to serve and for the trust that you placed in me during my tenure.

Please have the appropriate personnel complete and submit a FORM U5 removing me from the Board. Also make sure that you appropriately amend your FORM BD accordingly. When my personal FORM U5 is filed, please fax it to me at 305-574-8106.

I wish you and the team at ASD much success in the future.

Sincerely,

H B Landers

Howard B. Landers

Cc: All board members via email.

The date of each amendment(s) adoption: APRIL 30, 2007

• Effective date if applicable: APRIL 30, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Robinson Seales

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBINSON SEALES

(Typed or printed name of person signing)

DIRECTOR - CFO

(Title of person signing)

FILING FEE: \$35