

PO2000123764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Special Instructions to Filing Officer:

Gerard Menze GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Remove Art. VII to  
DATE delete & replace the  
DOC. EXAM incorporators -  
JMM 10/21/03

Office Use Only



700023847027

10/17/03--01063--021 \*\*52.50

FILED  
03 OCT 17 AM 8:40  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
JMM  
10/22/03

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AbstractUSA, Inc

(Name of corporation)

**DOCUMENT NUMBER:** P02000123764

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerard F Menze

(Name of person)

ABusiness Services Corporation

(Name of firm/company)

155 Crystal Beach Drive Suite 200

(Address)

Destin, FL 32541

(City/state and zip code)

For further information concerning this matter, please call:

Gerard F Menze

(Name of person)

at ( 850 ) 837-0718

(Area code & daytime telephone number)

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

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

JK

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

October 16, 2003

To whom it may concern:

Attached please find the following re: AbstractUSA. Inc.

1. Articles of Amendment to change Article VII and add Article X.
2. Check #2310 in the amount of \$52.50 to cover the \$35.00 filing fee, \$8.75 certified copy fee, and \$8.75 certificate of status fee.

Please contact Jerry Menze at 850-837-0718 with any questions or if further information is needed.

Thank you,

A handwritten signature in black ink that reads "Harroll Castle". The signature is written in a cursive, flowing style.

Harroll Castle  
Chairman

FILED

03 OCT 17 AM 8:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

AbstractUSA, Inc

(Present Name)

P02000123764

(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 X is added - Ricky R. Farrow is removed from the position of President and employment is terminated effective this date.

**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:

**THIRD:** The date of each amendment's adoption: October 15, 2003


**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 16th day of October, 2003

Signature:   
(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.)

Harroll Castle  
(Typed or printed name of person signing)

Chairman  
(Title of person signing)

**FILING FEE: \$35**