

P02000125392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

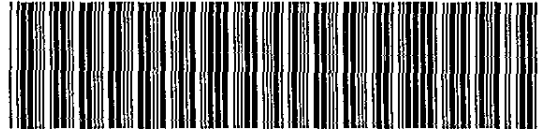
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700022338007

08/18/03--01041--003 **35.00

FILED

03 AUG 18 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 20 2003

ANCECO CORPORATION

July 24, 2003

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

To whom it may concern:

Please amend the number of authorized shares of stock as per the enclosed ARTICLES OF AMENDMENT to 10 million.

The return address is:

ANCECO CORPORATION
P.O. Box 472
Holmdel, N.J. 07733

Tel: 732-739-3410

Thank you,

Sincerely,
ANCECO CORPORATION



Alexander Blake

encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 18 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANCECO CORPORATION

(present name)

P02000125392

(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 IV was amended to read as follows:

The number of authorized shares of stock to be increased to
10,000,000

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: June 6, 2003

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

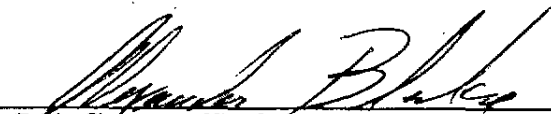
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6th day of June, 2003.

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)

ALEXANDER BLAKE

Typed or printed name

Vice-President, Secretary

Title