P03000020232

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Dusiness Linuty Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·





000220561620

02/13/12--01009 -024 **35.00

TALLAHASSEE, FLORIDA

Anond C.COULLIETTE

FEB 1 4 2012

EXAMINER

JAMES J. DORL, P.A.

ATTORNEY AT LAW First Professional Centre, Suite 12

5701 Overseas Highway Post Office Box 500177 Marathon, Florida 33050

JAMES J. DORL, Esq.

TELEPHONE (305) 743-6565 FAX (305) 743-4143

February 7, 2012

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

> RE: ACCURATE ELEVATOR INSPECTION SERVICES, INC,

Gentlemen:

Enclosed for filing are Aarticles of Amendment to the Articles of Incorporation (changing the principal place of business address), together with our check in the amount of \$35 in payment of the filing fee.

Thank you very much, in advance, for your assistance with this matter. Should you have any questions, or require additional information, please do not hesitate to call (collect, if necessary).

Very truly yours,

JAMES J. DORL, P.A.,

Dona Marie Varney, Assistant to Mr. Dorl

/dmh Encs.

ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION of ACCURATE ELEVATOR INSPECTION SERVICES, INC.

The undersigned, **John J. Babbe**, being the sole Shareholder and sole Member of the Board of Directors of Accurate Elevator Inspection Services, Inc., a Florida Corporation for profit, pursuant to Section 607.1006, Florida Statutes, does hereby adopt the following Amendment(s) Articles of Incorporation as follows:

Article III -- Principal Office

The location of the principal place of business of the corporation shall located at 12960 Commerce Lakes Drive, Fort Myers, Florida 33933; and, the mailing address of the corporation shall be 11400 Overseas Highway, Suite 124, Marathon, Florida 33050.

The effective date of this Amendment shall be on the date it is filed with the Department of State of Florida.

This amendment was adopted by the sole Shareholder, and the number of votes cast for the amendment by the Shareholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed has name on this 4 day of ________, 2012.

President and sole Director of the Corporation