

P03000031850

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000087557 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FILED
03 MAR 21 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 MAR 21 PM 2:40
DIVISION OF CORPORATIONS

BASIC AMENDMENT
ADMINISTRATIVE MANAGEMENT, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

AMEND
2/21/03
②

HO3-87557

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

ADMINISTRATIVE MANAGEMENT, INC.

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ARTICLE 1: CHANGE ADDRESS TO: 13014 NORTH DALE MABRY HWY #610
TAMPA, FL. 33618**

**ARTICLE 3: CHANGE ADDRESS TO: 13014 NORTH DALE MABRY HWY #610
TAMPA, FL. 33618**

**ARTICLE 5: CHANGE ADDRESS TO: 13014 NORTH DALE MABRY HWY #610
TAMPA, FL. 33618**

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: 3/21/ 03

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 board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 21 DAY OF MARCH 2003.



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: DR. DONALD E. BECKETT

TITLE: INCORPORATOR

HO3-87557