

P03000041502

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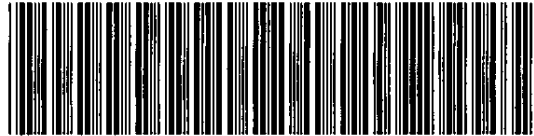
(Business Entity Name)

(Document Number)

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FILED
2006 MAY 15 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coulllette MAY 22 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADVANCED IT SERVICES, INC.

DOCUMENT NUMBER: P03000041502

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CHARLES BICHT

(Name of Contact Person)

ADVANCED IT SERVICES, INC

(Firm/ Company)

16684 ORANGE AVENUE EXTENSION

(Address)

FT. PIERCE, FL 34945

(City/ State and Zip Code)

For further information concerning this matter, please call:

HERBERT D. HAUGHTON, ESQ

(Name of Contact Person)

at (850) 878-2411

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

**Articles of Amendment
to
Articles of Incorporation
of**

ADVANCED IT SERVICES, INC.

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

P03000041502

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAY 15 AM 10:58

FILED

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):

N/A

(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)**

ARTICLE III - CAPITAL STOCK. The maximum number of shares of common stock that this
corporation is authorized to have outstanding at any time is five (5) million shares, each having
a par value of \$0.01.

(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)

The date of each amendment(s) adoption: May 5, 2006

Effective date if applicable: _____
(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 Charles Lynn Bicht
(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)

Charles Lynn Bicht
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35

ADVANCED IT SERVICES, INC.
a Florida Corporation

SHAREHOLDER'S WRITTEN CONSENT TO ACTION

Pursuant to Section 607.0704, Florida Statutes the sole shareholders of Advanced IT Services, Inc. (the "Company"), hereby take the following action on May 5, 2006, in lieu of a formal meeting of Advanced IT Services shareholders.

RESOLVED, that the Articles of Incorporation of Advanced IT Services, Inc. be and they hereby are amended to increase the current 1,000 shares of authorized common stock par value \$1.00 to 5,000,000 shares of authorized common stock par value \$0.01; and further that Article III. of the Company's Articles of Incorporation be amended to read as follows:

"The maximum number of shares of common stock which this Corporation is authorized to have outstanding at any time is 5,000,000 shares each having a par value of \$0.01 per share."

FURTHER RESOLVED, that each one of the Company's 250 outstanding shares be divided into 100 shares resulting in 25,000 shares issued and outstanding.

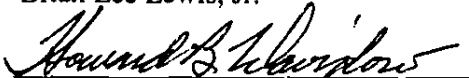
SHAREHOLDERS:



Charles Lynn Bicht, Jr.



Brian Lee Lewis, Jr.



Howard B. Davidow