# P03000045213

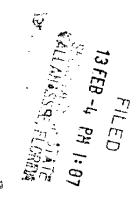
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### **FULLER & ASSOCIATES**

**ATTORNEYS AT LAW** 

## BARRY J. FULLER MEMBER FLORIDA AND CALIFORNIA BARS

January 30, 2013

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

RE: AT Services of Jax, Inc..

Document Number P03000045213

Articles of Amendment to Articles of Incorporation

Dear Sirs:

Enclosed herewith please find the following document:

- Article of Amendment to Articles of Incorporation; and
- This firm's check for \$35 which represents the Filing Fee.

Thank you for your attention hereto. For further information concerning this matter, please call or email the undersigned.

Sincerely yours,

Terri Wegmann

Paralegal to Barry J. Fuller

BJF:tbw Enclosures

F:\BusinessOrganizations\Corporations\AT Services of Jax., Inc\RestatementLet.10.10.12.wpd

E-MAIL: bfuller@lawfuller.com

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF AT SERVICES OF JAX, INC., A FLORIDA CORPORATION

#### Florida Department of State Division of Corporations Document Number P03000045213

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation.

The Amending Corporation is AT SERVICES OF JAX, INC., a Florida Corporation.

#### FIRST AMENDMENT

# ARTICLE ELEVEN DIRECTORS

This corporation shall have two (2) directors The number of directors may be one through seven as more specifically set forth in the by-laws.

#### ADOPTION OF AMENDMENTS

The date of adoption of this Amendment is January  $\cancel{24}$ , 2013. This Amendment was adopted by the shareholders and the number of votes cast for the Amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this day of January, 2013.

AT SERVICES OF JAX, INC.

A Florida Corporation

R. ALLEN YARBROUGH

Its: President

#### STATE OF FLORIDA: COUNTY OF CLAY :

BEFORE ME, the undersigned authority, personally appeared R. ALLEN YARBROUGH, as President of AT SERVICES OF JAX, INC., who is known to be the person described in and who subscribed the above Articles of Amendment, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes described therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 24 day of January, 2013, in the County and State aforesaid.

THERESA B. WEGMANN

Notary Public, State of Florida My Comm. Expires Sept. 7, 2015 NOTARY PUBLIC

Commission No. EE 105786 State of Florida at large

#### CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF AT SERVICES, INC.

Pursuant to Sections 48.091 and 607.034, Florida States, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon AT SERVICES OF JAX, INC., a Florida Corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named Corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said Corporation, which Registered Office is located at 14286 Beach Blvd, Suite 16, Jacksonville, Florida 32250.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Orange Park, Clay County, Florida, on this 24 day of January, 2013.