

JUN-24-03 10:54 PM

Division of Corporations

PO30000060078

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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0360

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
Fax Number : (954)641-4192

FILED  
03 JUN 25 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 JUN 25 AM 7:26  
DIVISION OF CORPORATIONS

BASIC AMENDMENT  
ASR CREDIT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

1103000220112

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ASR CREDIT, INC.

FILED  
03 JUN 25 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the corporation shall be ASR CREDIT, INC.

The address of the principal office of this corporation shall be 4391 N.W. 80<sup>th</sup> Avenue, Coral Springs, FL 33065.

ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 4 Directors initially. The names and street addresses of the initial members of the Board of Directors are:

Arander Hughes	1325A Auburn Trace, Delray Beach, FL 33444
Shawn Hughes	4391 N.W. 80 <sup>th</sup> Avenue, Coral Springs, FL 33065
Rozanne Hughes	4391 N.W. 80 <sup>th</sup> Avenue, Coral Springs, FL 33065
Lerlyn Hughes	1325A Auburn Trace, Delray Beach, FL 33444

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:

N/A

THIRD: The date of each amendment's adoption: June 23, 2003

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

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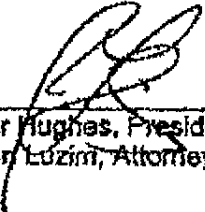
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- ☐ The amendment(s) were approved by the shareholders through voting groups..
- ☐ The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of June, 2003.

Signature:

  
Arander Hughes, President  
By: Ron Luzini, Attorney-in-Fact

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