

P03000063001

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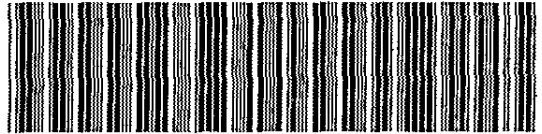
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 JUN - 1 PM 2:54

Name Change
LFS
6-2-04

PRINCE MANAGEMENT GROUP, INC.
5724 Tanagerlake Road
Lithia, FL 33547
(813) 244-9864

May 17, 2004

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

RE: PRINCE MANAGEMENT GROUP, INC., a Florida corporation,
Document Number P03000063001

To Whom It May Concern:

Enclosed please find executed Articles of Amendment for the above-named Florida corporation which changes its name from PRINCE MANAGEMENT GROUP, INC. to ALEX SIMON MANAGEMENT, INC.

Also enclosed please find a check in the amount of \$35.00 representing your fee for processing.

Sincerely yours,



Alex C. Simon
President

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 25, 2004

Alex C. Simon, President
% PRINCE MANAGEMENT GROUP, INC.
5724 Tanagerlake Road
Lithia, FL 33547

SUBJECT: PRINCE MANAGEMENT GROUP, INC.
Ref. Number: P03000063001

We have received your document for PRINCE MANAGEMENT GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 204A00036660

2004 JUN -1 PM 2: 54

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PRINCE MANAGEMENT GROUP, INC.

1. The name of the corporation prior to this amendment is **PRINCE MANAGEMENT GROUP, INC.**
2. This amendment changes the name of this corporation to **ALEX SIMON MANAGEMENT, INC.**, and, therefore, old Article I of the corporation's Articles of Incorporation is hereby deleted and new Article I is added and will read as follows:

ARTICLE I – NAME

The name of the corporation shall be **ALEX SIMON MANAGEMENT, INC.**

3. The foregoing amendment was adopted by the Board of Directors of the corporation and by the shareholders of the corporation on May 17, 2004, by a unanimous consent in lieu of a joint meeting of the Board of Directors and the shareholders of the corporation.
4. The above amendment does not provide for an exchange, reclassification or cancellation of issued shares.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at _____

Florida, this 17th day of May 2004.

PRINCE MANAGEMENT GROUP, INC.

By: _____

ALEX C. SIMON
President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day, before me, the undersigned authority, duly authorized to take oaths and acknowledgements, personally appeared, as President of PRINCE MANAGEMENT GROUP, INC., to me well known or who has produced FLORIDA DRIVERS LLC. as identification, to be the person described in the foregoing and attached Articles of Amendment, who, after first by me having been duly sworn, signed the foregoing Articles of Amendment to the Articles of Incorporation of Prince Management Group, Inc.

WITNESS my hand and official seal at RIVERVIEW, Florida, this 17th day of May 2004.

NOTARY PUBLIC

My commission expires: 7/15/07



David Kjos Jr
My Commission DD232888
Expires July 15, 2007