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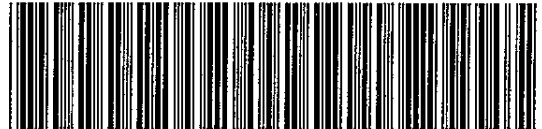
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASB Holding Holdings Inc.

DOCUMENT NUMBER: H030002133715

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

Please return all correspondence concerning this matter to the following:

Andrew W. Bethke

(Name of Person)

ASB Holdings Inc.

(Name of Firm/ Company)

407 Lincoln Rd. Suite #12 L

(Address)

Miami Beach, FL 33139

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Adrew W. Bethke

(Name of Person)

at (404) 308-0323

(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
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enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(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
409 E. Gaines Street
Tallahassee, FL 32399

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

ASB Holdings Inc.
H030002133715

FILED
04 MAR 29 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article IV (Shares) is amended in its entirety to read as follows:

"The number of shares of stock is:
90,000 COMMON SHARES PAR VALUE \$1.00"

SECOND: Article V (Officers and Directors) is amended in its entirety to read as follows:

"The name(s), address(es), and title(s) of its Officers and Directors are:

Directors

William J. Bethke - Chairman
407 Lincoln Rd., Suite 12 L
Miami Beach, FL 33139

Andrew W. Bethke
407 Lincoln Rd., Suite 12 L
Miami Beach, FL 33139

Shannon M. Bethke
407 Lincoln Rd., Suite 12 L
Miami Beach, FL 33139

I authorize
the amendment
to ASB Holdings, Inc.
Articles of Incorporation
(re: William J. Bethke)

Shannon M. Bethke
Shannon M. Bethke

Officers

William J. Bethke - CEO and Chief Financial Officer
407 Lincoln Rd., Suite 12 L
Miami Beach, FL 33139

Andrew W. Bethke - President
407 Lincoln Rd., Suite 12 L
Miami Beach, FL 33139

Shannon M. Bethke - Executive VP and Secretary
407 Lincoln Rd., Suite 12 L
Miami Beach, FL 33139

THIRD: Article VI (Registered Agent) is amended by changing the address of the Registered Agent to read as follows:

"92 Sadbarry Rd.
Quincy
FL 32351"

FOURTH: The effective date of changes to Articles is December 9, 2003

FIFTH: The above amendments to the Articles of Incorporation were approved by the shareholders. The number of votes cast was sufficient for approval.

Signed this 11th day of December, 2003.

Signature

Andrew W. Bethke
Andrew W. Bethke, President

Deborah A. Arnold
Deborah A. Arnold
My Commission DD177735
Expires February 15, 2007