

Division of Corporations
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Florida Department of State
Division of Corporations
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Account Name : ACE INDUSTRIES, INC.
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BASIC AMENDMENT

J.A. CONNELLY & ASSOCIATES INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
J.A. CONNELLY & ASSOCIATES INC.
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted
CHANGE ADDRESS ON: ARTICLE 1, ARTICLE 3, ARTICLE 4, AND ARTICLE 5 TO:
3620 HIELD ROAD, WEST MELBOURNE, FLA. 32904

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:

THIRD: The date of each amendment's adoption: **07/21/03**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 21ST DAY OF JULY, 2003.

SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: JOHN ANDREW CONNELLY III
TITLE: INCORPORATOR
HO3-237192