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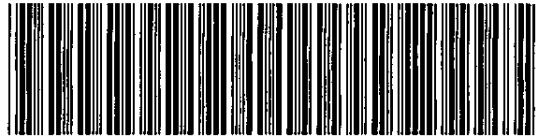
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
SG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 3 Aces, Inc.

DOCUMENT NUMBER: PO3000082475

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

Please return all correspondence concerning this matter to the following:

Howard McHenry
(Name of Contact Person)

3 Aces, Inc.
(Firm/ Company)

3595 SW 46th Avenue #2
(Address)

Davie, FL 33314
(City/ State and Zip Code)

For further information concerning this matter, please call:

Howard McHenry at (954) 472-3033
(Name of Contact Person) (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
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

3 AES, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000082475

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Theodore Ball III is no longer the Registered Agent and President.

The new Registered Agent and President is as follows:

Registered Agent:

Howard McHenry

3595 SW 46th Ave #2

Davie, FL 33314

New President:

Howard McHenry 3595 SW 46th Ave #2 Davie, FL 33314

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The following are the Amendments to the Articles of Incorporation:

ARTICLE I

The Name of the corporation is **3 Aces, Inc.**

ARTICLE II

The principal place of business of the Corporation shall be
**3595 SW 46th Avenue, #2
Davie, Florida 33314**

The mailing address of the Corporation shall be
**13993 SW 42nd Street
Davie, Florida 33330**

ARTICLE III

The number of shares of stock this corporation is authorized to have outstanding at
anyone time is:
100 shares of common stock of \$.01 par value per share.

ARTICLE IV

The street address of the initial registered office of the corporation is
**3595 SW 46th Avenue, #2
Davie, Florida 33314**

ARTICLE V

The street address of the incorporator to these Articles of Incorporation is
**13993 SW 42nd Street
Davie, FL 33330**

ARTICLE VI

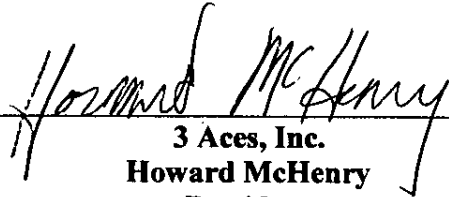
The officers of the Corporation shall be as follows;

**Howard McHenry
13993 SW 42nd Street
Davie, FL 33330
President**

ARTICLE VII

The Corporation is organized for the purposes of transacting any and all lawful activities of business for which corporations may be formed under Chapter 607 of the Florida Statutes.

The undersigned incorporator has executed the **Amendment to these Articles of Incorporation on the 23rd day of May, 2007**



3 Aces, Inc.
Howard McHenry
President

The date of each amendment(s) adoption: 5.23.07

Effective date if applicable: 5.23.07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Howard M. Henry
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Howard M. Henry

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35