

P03000089257

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 17 AM 8 52

FILED

3/22

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adding Gary Mann as Assistant Vice President 3/13/04

DOCUMENT NUMBER: P03000089257

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

Please return all correspondence concerning this matter to the following:

Allison Russo

(Name of Person)

A.M.E. Drive Service, Inc.

(Name of Firm/ Company)

PO Box 720492

(Address)

Orlando, FL 32872

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Allison Russo

(Name of Person)

at (407) 382-8965

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

A.M.E. DRIVE SERVICE, INC.

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

P 3000089257

(Document number of corporation (if known))

FILED
MAR 17 AM 8:52
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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Adding Gary Mann as Assistant Vice President

MANNA

(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)

