

103000101226

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04 MAR 18 PM 12:24  
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TALLAHASSEE, FLORIDA

3/24/04

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: AB & COMPANY, INC.

DOCUMENT NUMBER: P03000/01226

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

Please return all correspondence concerning this matter to the following:

JOHN P. BRUCE

(Name of Person)

AB & COMPANY INC.

(Name of Firm/ Company)

19702 NW 5<sup>th</sup> PLCE

(Address)

MIAMI, FL 33169

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOHN P BRUCE

(Name of Person)

at ( 305 ) 751-5566

(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  
(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

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04 MAR 18 PM 12:24

Articles of Amendment to  
Articles of Incorporation of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AB & COMPANY, INC.

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

P03000101226

(Document number of corporation, if known)

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-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 11 - THE PRINCIPAL PLACE OF BUSINESS  
ADDRESS IS CHANGED TO: 19702 NW 5<sup>TH</sup> PLACE,  
MIAMI, FL 33169 - THE MAILING ADDRESS  
IS: 19702 NW 5<sup>TH</sup> PLACE, MIAMI FL 33169.

I CERTIFY that I am familiar with and  
ACCEPT THE RESPONSIBILITIES OF REGISTERED AGENT.  
REGISTERED AGENT: JOHN P. BRUCE - John P. Bruce  
MAILING ADDRESS 19702 NW 5<sup>TH</sup> PLACE, MIAMI FL 33169

(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 date of each amendment(s) adoption: 3/12/04

Effective date if applicable: 3/12/04  
(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.

Signed this 12<sup>th</sup> day of March, 2004.

Signature   
(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)

BARBARA ABSALOM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

ARTICLES of Amendments to Article of  
Incorporation, continued, of  
AB & COMPANY INC, #03 000 101226

ARTICLE VII - THE PRESIDENT BARBARA ABSALOM RESIGNS  
AND IS REPLACED BY JOHN P. BRUCE AS P/D/IR

ARTICLE IX (ADDED)

SHARES ARE TO BE OWNED AS FOLLOWS:

- 1) JOHN P BRUCE of 19702 NW 5<sup>TH</sup> FL, MIAMI FL 33169, 40% WITH VOTING RIGHTS.
- 2) JOHN A BRUCE of 3100 W. ROLLING HILLS CIR, APT 606, DAVIE, FL 33328, 10% WITHOUT VOTING RIGHTS
- 3) WILLIAM A. BRUCE of 3100 N. ROLLING HILLS CIR, APT 606, DAVIE, FL 33328, 10% WITHOUT VOTING RIGHTS
- 4) ROBERT B. BRUCE of 3100 W. ROLLING HILLS CIR, APT 606, DAVIE, FL 33328, 10% WITHOUT VOTING RIGHTS
- 5) ERWIN BRUCE of 19145 NW 12<sup>TH</sup> AVE, MIAMI, FL 33169, 10% WITHOUT VOTING RIGHTS
- 6) BEVERLY BRUCE of 56 PAERDALET 1, STREET, BROOKLYN, N.Y. 11236, 10% WITHOUT VOTING RIGHTS.
- 7) CRYSTAL BRUCE of 801 NW 183<sup>RD</sup> DRIVE, MIAMI, FL 33169, 10% WITHOUT VOTING RIGHTS.