

P03000101226

(Requestor's Name)

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☐ PICK-UP

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☐ MAIL

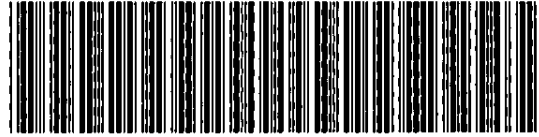
(Business Entity Name)

(Document Number)

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*Name
Change &
Amend*

03/20/08--01005--008 **35.00

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TALLAHASSEE, FLORIDA

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LAZARUS
CORPORATE FILING SERVICE
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MIAMI, FL 33165
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ABE COMPANY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

2008 MAR 20 PM 3:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

AB & Company, Inc

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

AB & Company Services, Inc.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 19 DAY OF
March 20 08. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

AB & Company, Inc

CORPORATION NAME

Rafael Latin

SIGNATURE AND TITLE

Rafael Latin

PRINT NAME