

## Florida Department of State

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### ADE SERVICES, INC.

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11/6/2008

# Audit # H08000251471 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ADE SERVICES, INC.

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

#### First Amendment:

# ARTICLE VII Board of Directors

This Corporation shall have Four director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

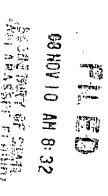
### Name and Address

JOHN W. PHILLIPS, PRESIDENT 2811 4TH ST. SW LEHIGH ACRES FL 33976

CAROL M. PHILLIPS, SECRETARY/TREASURER 2811 4TH ST. SW LEHIGH ACRES FL 33976

> WILLIAM RICH, DIRECTOR 1210 EDWARD AVE. LEHIGH ACRES FL 33972

GREG RICH, DIRECTOR 1210 EDWARD AVE. LEHIGH ACRES FL 33972



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Nov 07 08 05:13p John & Carol Phillips Nov 07 2008 10:4888 HP LHSEKJET PNA

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The Adoption of Amendment(s) was/were adopted by the board of directors on November 6, 2008 without shareholder action and shareholder action was not required.

Signed on November 6, 2008.

Signature<sup>1</sup>

OHN W. PHILLIPS, PRESIDENT/DIRECTOR

<sup>&</sup>lt;sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suits C, Tampa, FL 33607, 813-875-1333.