

P04000004177

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000097475 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

BASIC AMENDMENT

ADRIAN'S TECHNICAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend
5/4/04

5/3/04 5:06 PM



FLORIDA DEPARTMENT OF STATE

Glanda E. Hood
Secretary of State

May 4, 2004

ADRIAN'S TECHNICAL SERVICES, INC.
7070 NW 168TH LANE
TRENTON, FL 32693

SUBJECT: ADRIAN'S TECHNICAL SERVICES, INC.
REF: P04000004177

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Be sure to correct the name wherever it appears in the document.
"Service" should be "Services".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: E04000097475
Letter Number: 904A00030134

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

HD4000097475

③

Articles of Amendment
to
Articles of Incorporation
of

Adrian's Technical Services, Inc.

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

PC400004177

(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):

(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)**

Motion was made and approved naming
Adrian Fuerst of 7070 NW 116th Lane
Trenton, FL 32693 as a director of
Adrian's Technical Services, Inc.

(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)

FILED
04 MAY -4 AM 11:07
CLERK OF STATE
TALLAHASSEE, FL 32304

524600097475

H04000047475

The date of each amendment(s) adoption: May 3, 2004Effective date if applicable: MAY 3 2004
(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 3rd day of May, 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)

Adrian Fuerst

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

H04000097475