

P04000032772

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

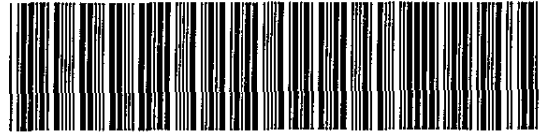
(Business Entity Name)

(Document Number)

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04 MAY -4 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ASG SECURITIES, INC.

DOCUMENT NUMBER: P04000032772

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

Please return all correspondence concerning this matter to the following:

MICHAEL V. SCILLIA

(Name of Person)

ASG SECURITIES, INC.

(Name of Firm/ Company)

50 NE 26TH AVENUE, SUITE 201

(Address)

POMPANO BEACH, FLORIDA 33062

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CORBETT LENZ

(Name of Person)

at (954) 202-9990

(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
Certified Copy
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 26, 2004

MICHAEL V. SCILLIA
ADG SECURITIES, INC.
50 NE 26TH AVENUE, SUITE 201
POMPANO BEACH, FL 33062

SUBJECT: ASG SECURITIES, INC.
Ref. Number: P04000032772

We have received your document for ASG SECURITIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DOCUMENT IS NOT SIGNED.

The document must have original signatures.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 304A00027559

Done

RECEIVED
04 MAY -4 AM 8:39
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 MAY -4 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASG SECURITIES, INC

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

P04000032772

(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)**

ARTICLE IV SHOULD BE AMENDED TO READ AS FOLLOWS:

THE NUMBER OF SHARES OF COMMON STOCK OF THE CORPORATION IS 1,000,000

WITH A PAR VALUE OF \$.01 AND 10,000 PREFERRED SHARES

(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: 2/14/04

Effective date if applicable: _____
(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 15TH day of APRIL, 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)

MICHAEL V. SCILLIA
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35