

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.

(((H04000080626 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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

RECEIVED
04 APR 20 AM 9:08
DIVISION OF CORPORATIONS

BASIC AMENDMENT

OOLITE PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

FILED
04 APR 20 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Manual

Corporate Filing

Public Access Help

Amend
mm
4/20/04

HO4-80626

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
OOLITE PROPERTIES, INC.
(Present Name of Corporation)**

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.
**ARTICLE 4: BOARD OF DIRECTORS: PRESIDENT SHALL BE CHANGE TO:
THOMAS J. KADERABEK**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

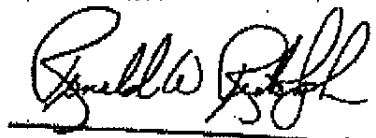
THIRD: The date of each amendment's adoption: 4/15/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 15TH DAY OF APRIL, 2004.

SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: RONALD W. RUDOLPH
TITLE: INCORPORATOR
HO4-80626**

04 APR 20 PM 3:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED