

184000112018

Florida Department of State  
Division of Corporations  
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((H05000201360 3)))

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To:

Division of Corporations  
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From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (212) 431-5000  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ATS SPECIALISTS, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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As 8/23/05  
Amended

H050002013603

Articles of Amendment  
to  
Articles of Incorporation  
of

ATS SPECIALISTS, INC.

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

P04000112018

(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE IV AUTHORIZED SHARES:**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200,000,000 common shares with a par value of \$.0001 per share

(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)

**BlumbergExcelsior**

(continued)

62 WHITE ST  
NY NY 10013

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: August 17, 2005Effective 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 17th day of August, 2005

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)

DANIEL GREENBERG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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