P04000153007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ✓ Certificates of Status ____

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Amend/NC

FILED
09 JUL -1 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T Roberts JUL 01 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Abney Ashwick Holdings Group Inc

DOCUMENT NUMBER: P04000153007

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

Please return all correspondence concerning this matter to the following:

Kietta Gamble
Name of Contact Person

Abney Ashwick Holdings Group Inc
Firm/ Company

8740 Crestgate Circle #B1
Address

Orlando, Fl 32819
City/ State and Zip Code

kiettagamble@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kietta Gamble at (407) 494-6671
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2009

KIETTA GAMBLE
ABNEY ASHWICK HOLDINGS GROUP INC
8740 CRESTGATE CIRCLE
ORLANDO, FL 32819

SUBJECT: ABNEY ASHWICK HOLDINGS GROUP INC
Ref. Number: P04000153007

We have received your document for ABNEY ASHWICK HOLDINGS GROUP INC and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2005 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: $600.00 reinstatement fee, $150.00 filing fee per year for each year the corporation has been dissolved.

Therefore, the total amount due to reinstate the corporation is $1350.00. Add an additional $8.75 for each certificate of status requested.

The total amount due includes the 2009 Annual Report and Supplemental Fee.

The designation of the registered agent must be at a Florida street address.

Check only one box under the adoption of amendment.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 509A00022131

Articles of Amendment
to
Articles of Incorporation

Abney Ashwick Holdings Group INC

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

P04000153007

(Document Number of Corporation (if known))

09 JUL -1 AM 11:09 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Ashwick, Roth and Epstein Consulting Firm Inc *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

7130 S. Orange Blossom Trail #134C
Orlando, Fl 32809

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

P.O. Box 690313
Orlando, Fl 32869

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Sukuria Amstrong

New Registered Office Address: 5550 E. Michigan St #3224
(Florida street address)

Orlando, Florida 32822
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(*Attach additional sheets, if necessary*)

Title	Name	Address	Type of Action
P	Kietta M Gamble	8740 Crestgate Cir Orlando, Fl 32819	☐ Add ☑ Remove
CEO	Sammy Gamble III	8740 Crestgate Cir Orlando Fl 32819	☐ Add ☑ Remove
TRE	Tunesia Hunter	5595 Starling Loop Lakeland, Fl 33810	☐ Add ☑ Remove

E. **If amending or adding additional Articles, enter change(s) here:** Amending officers and/or Directors
(*attach additional sheets, if necessary*). (*Be specific*)

P Sakuria Amstrong ~~[illegible]~~ P.O. Box 690313 Orlando, Fl 32869 ADD

TRE Raymond A. Thomas P.O. Box 690313 Orlando, Fl 32869 ADD

SEC Sakuria Amstrong P.O. Box 690313 Orlando, Fl 32869 ADD

F. **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:**
(*if not applicable, indicate N/A*)

N/A

The date of each amendment(s) adoption: July 1, 2009
(date of adoption is required)

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were adopted 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.

Dated 7/1/09

Signature Kietta M Gamble
(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)

Kietta M Gamble
(Typed or printed name of person signing)

President
(Title of person signing)