

FROM : IUM

Division of Corporations

FAX NO : 561 967 6590

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POS000002135

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**AFFORDABLE TRANSMISSIONS OF PALM BEACH, INC.**

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AS 9/21/05  
Amend

FROM : IUM

FAX NO. : 5619676590

Sep. 20 2005 03:12PM P2

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

AFFORDABLE TRANSMISSIONS OF PALM BEACH, INC.

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

P05000002135

(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 VI-OFFICER AND DIRECTORS

OFFICER TO BE REMOVED: OCTAVIO DELGADO (VICE-PRESIDENT)

OFFICER TO BE ADD: NORMA CARRASCO (VICE-PRESIDENT)

4286 CLINTON BLVD., LAKE WORTH, FL 33461

(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)

(continued)

The date of each amendment(s) adoption: 09/20/2005

Effective date if applicable: 09/20/2005  
(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 20th day of September, 2005:

Signature Sunil Erskin

(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)

SUNIL ERSKIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**