

02/28/2005

16:37

CORPDIRECT 105 38

NO. 912 001

P05000025275

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.

(((H05000050298 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 : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0399.35386

BASIC AMENDMENT

SERVICE AMERICA OPERATIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

05 FEB 28 PM 4:41

DIVISION OF CORPORATIONS

05 FEB 28 PM 4:58

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Dave Chaz

3/1/05

DC

H05000050298 3

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
SERVICE AMERICA OPERATIONS, INC.**

Pursuant to the provisions of the Florida Statutes, **SERVICE AMERICA OPERATIONS, INC.**, a Florida corporation, whose Articles of Incorporation were filed with the Florida Dept. of State on February 17, 2005, hereby adopts the following Amendment to its Articles of Incorporation of the Corporation

1. The Corporation's name is, **SERVICE AMERICA OPERATIONS, INC.**, a Florida Corporation.
2. The following amendments to it Articles of Incorporation were adopted on February 28, 2005 by all of the Shareholders and Directors of the Corporation, who were entitled to vote thereon and which said Amendment was unanimously approved

The Articles of Incorporation shall be amended to read as follows:

Article I of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"The name of this Corporation is: **"AMERICAN SERVICE OPERATIONS, INC."**

3. These Articles of Amendment shall be effective at the time of its filing with the Florida Department of State.

In Witness Whereof, the undersigned has caused these Articles of Amendment to be executed on the 28 day of Feb, 2005.

SERVICE AMERICA OPERATIONS, INC.,
a Florida Corporation

Dated: Feb 28, 2005.

By: Ray Neff
Raymond M. Neff, President

RJP:0350-13/Articles of Amendment

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 FEB 28 PM 4:58

H05000050298 3