

PO5000036243

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07/21/05--01029--014 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 21 PM 4:08

Amendment
07/22/05
DC

COVER LETTER

TO: Amendment Section
• Division of Corporations

NAME OF CORPORATION: Ace Rubber duckie INC.

DOCUMENT NUMBER: PO5000036243

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

Please return all correspondence concerning this matter to the following:

JACKIE HARVILLE
(Name of Contact Person)

Ace Rubber duckie INC.
(Firm/ Company)

8710 N HAMNER Ave
(Address)

TAMPA FL 33604
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JACKIE HARVILLE at (813) 383-7110
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Ace Rubber duckie, INC.

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

P05000036243

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 21 PM 4:08

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)**

ON 7-20-2005 VICE president terence MULLINS
8710 N HAMMER AVE TAMPA FL 33604 IS NOT
WITH ACE RUBBER DUCKIE^{INC} AND IS NOT VP.
THE NEW VICE PRESIDENT IS STORMY HARVILLE
8710 N HAMMER AVE TAMPA FL 33604,
OLD REGISTER AGENT IS TERENCE MULLINS
MY NEW REGISTERED AGENT IS STORMY
HARVILLE 8710 N HAMMER AVE TAMPA FL 33604
TERENCE MULLINS IS TO BE REMOVED FROM ALL
DOCS.

(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: 7-20-2005

Effective date if applicable: 7-20-2005
(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 20 day of July, 2005.

Signature

(SEE ATTACHED 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)

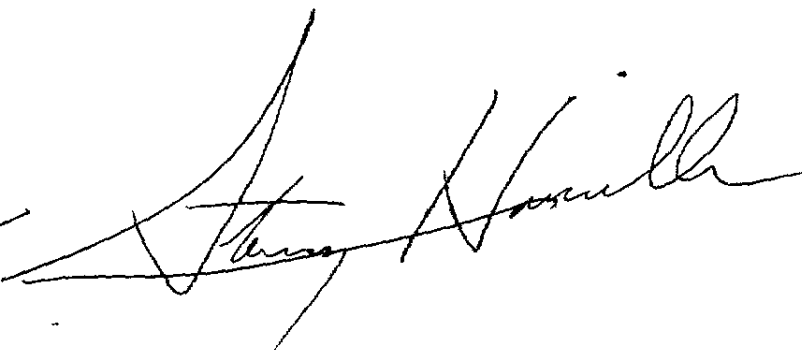
Stormy Harville
(Typed or printed name of person signing)
VICE-PRESIDENT

FILING FEE: \$35

7-20-05

G Stormy Narville except all
Responsibilities as Registered agent.
of Ace Rubber Ductie, INC.

Stormy Narville
8710 W Hamner Ave
Tampa FL 33604

A handwritten signature in cursive script, appearing to read "Stormy Narville". The signature is written in dark ink on a white background.