

P05000162631

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10 MAY 20 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

CONNELL MAY 21 2010

**William Watson Trick, Jr. P.A.**

*Attorney & Counselor at Law*

1216 E. Atlantic Blvd., Suite 7  
Pompano Beach, Florida 33060  
Telephone: (954) 942-9774  
Facsimile: (954) 942-9223

May 18, 2010

*via U.S. Mail*

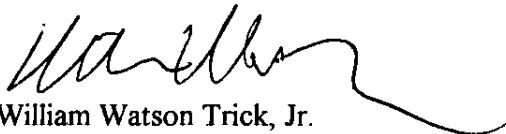
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Incorporation  
AJG SOLUTIONS, INC.  
Document No. P05000162631

Dear Sir/Madam:

Enclosed herewith please find our trust account check # 11496 in the amount of \$43.75, together with the original and one copy for certification of the Articles of Amendment to Articles of Incorporation for the above named entity, Please file and return a certified copy to this office.

Very truly yours,



William Watson Trick, Jr.  
WWT/tbs  
encl

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AJG SOLUTIONS, INC.

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10 MAY 20 AM 9:26  
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TALLAHASSEE FLORIDA

The name of this corporation is AJG SOLUTIONS, INC., and its Document number is P05000162631.

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

FIRST: Article 3. Purpose: of the Articles of Incorporation of this corporation is amended in its entirety to read as follows:

3. PURPOSE:

The purpose for which this corporation is organized and shall be operated is to transact any business permitted by law.

SECOND: Article 5. Principal place of business for this corporation shall be: of the Articles of Incorporation of this corporation is amended in its entirety to read as follows:

5. PRINCIPAL PLACE OF BUSINESS:

The principal place of business of this corporation shall be located at 2601 East Oakland Park Boulevard, Suite 404, Ft. Lauderdale, Florida, FL 33306. The location of the principal place of business of the corporation may be changed as provided in the Bylaws of this corporation.

THIRD: Article 10. Stock Issue: of the Articles of Incorporation of this corporation is amended in its entirety to read as follows:


10. STOCK ISSUE:

The capital stock of this corporation shall be issued as determined by the Board of Directors

FOURTH: The date of the adoption of the amendment(s) contained herein is April 20, 2010.

FIFTH: The amendment(s) contained herein were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders were sufficient for approval.

Signed this 20<sup>th</sup> day of April, 2010.

  
\_\_\_\_\_  
JAMES D. BEVELL, JR., President