

PO0000039197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

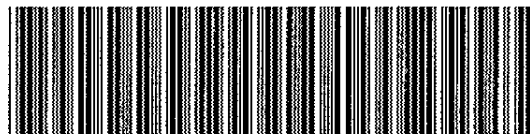
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only

JOHN KATZELNICK
AUTHORIZATION BY PHONE TO
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DATE correct adoption / adoption date
DOC. EXAM



100077815361

07/26/06--01009--005 **35.00

FILED
06 JUL 26 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 8/3/06
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Atlantic Coast ATM Inc.

DOCUMENT NUMBER: P06000039197

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

Please return all correspondence concerning this matter to the following:

Thomas Milo
(Name of Contact Person)

Atlantic Coast ATM, Inc
(Firm/ Company)

10702 Cedar Forest Circle
(Address)

Clermont, FL 34711
(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas Milo at (954) 464-1631
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Atlantic Coast ATM Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P06000039197

(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)

Please take Lori A. Milo off
Corporation. She will no longer be a
shareholder or Vice President/Registered Agent
New Registered Agent - Thomas Milo at address below
Please add: John Katzechnik
2897 NW 68th Lane
Margate, FL 33063
His title: Vice President
Shares: - Fifty -

(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)

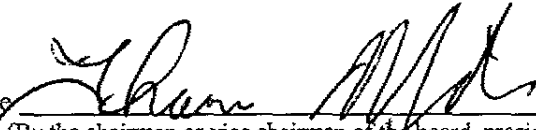
The date of adoption of the amendment(s) was: July 20, 2006

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 and the number of votes cast for the amendment was sufficient for approval.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Thomas Milo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35