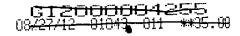
P06000092679

(Requestor's Name)		
(Address)		
(Address)		
(Ci	ty/State/Zip/Phone #	/)
PICK-UP	☐ WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates o	of Status
Special Instructions to Filing Officer:		
	•	

Office Use Only



400238772814



400238772814 08/27/12-01043-011 **35.00



AUG 2 9 2012 T. ROBERTS RONALD E. PLATT, ESQUIRE TODD E. SURBER, ESQUIRE



205 N.E. 5th Terrace Delray Beach, Florida 33444 Phone (561) 368-3337 • Fax (561) 368-3471

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

August 23, 2012

Re:

Amendment to Articles of Incorporation of

Ashley Wallshein, Inc.

To Whom It May Concern:

I am enclosing herewith an original and a copy of the Amendment to the Articles of Incorporation of Ashley Wallsheim, Inc., to change the name of this corporation to Ashley Wallshein, Inc. Enclosed is my firm's check in the amount of \$35.00 for the filing fee.

Please file these documents on our behalf and remit the Certificate of Amendment to the undersigned.

Thank you in advance for your cooperation.

Sincerely

TODD E. SURBER, ESQ.



AMENDMENT TO THE ARTICLES OF INCORPORATION OF ASHLEY WALLSHEIM, INC.

Florida Department of State Document Number P06000092679

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Article I of the Articles of Incorporation is amended to read as follows:

The name of this Corporation shall be Ashley Wallshein, Inc.

Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval on July 17, 2006.

ACCORDINGLY, these Articles of Amendment were executed on July 17, 2006.

ASHLEY WALLSHEIN, INC.

Jay S Wallshein, Directo

AMENDMENT TO THE ARTICLES OF INCORPORATION OF ASHLEY WALLSHEIM, INC.

Florida Department of State Document Number P06000092679

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Article I of the Articles of Incorporation is amended to read as follows:

The name of this Corporation shall be Ashley Wallshein, Inc.

Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval on July 17, 2006.

ACCORDINGLY, these Articles of Amendment were executed on July 17, 2006.

ASHLEY WALLSHEIN, INC.

Jav S. Wallshein, Director