

P06080099641

(Requestor's Name)

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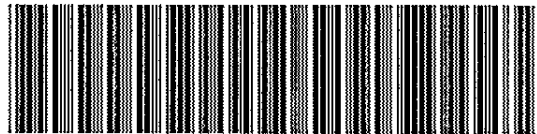
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Armed
C. Coullatte AUG 29 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Asmad Inc. PO6000099641

(Corporation Name)

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASMAD, INC.

FILED
06 AUG 29 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following *Articles of Amendments to its Articles of Incorporation*:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Steven N. Biebrich
Secretary:	Steven N. Biebrich
Treasurer:	Steven N. Biebrich

SECOND: Article 5 shall be amended to state:

President:	Steven N. Biebrich
Secretary:	Anne M. Biebrich
Treasurer:	Steven N. Biebrich

whose addresses shall be the same as the principal address of the Corporation.



- THIRD:** The date of the adoption of this amendment is the 18 August 2006.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 August 2006.



Steven N. Biebrich, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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