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Amend/PC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 11 PM 4:25

768888 MAY 11 2009

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

Re: CORPORATION - CRAIG WELLS ENTERPRISES, INC.

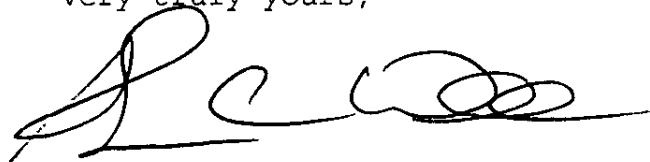
Dear Sir or Madam:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Cornerstone Accounting
Attn: Josh LeMaster
3430 Kori Rd, Suite 1
Jacksonville, FL 32257

Very truly yours,

A handwritten signature in black ink, appearing to read 'Steven C Wells', with a stylized, cursive-like flourish at the end.

Steven C Wells

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY 11 PM 4:25

CRAIG WELLS ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article I, IX, AND X per attachment

SECOND: The date of adoption of the amendment(s) was:
January 1, 2009

THIRD: Adoption of Amendments (CHECK ONE)

X The amendments were approved by the shareholders.
The number of votes cast for the amendments was
sufficient for approval.

_____ The amendments were approved by the shareholders
through voting groups.


_____ The amendments were adopted by the board of
directors without shareholder action and
shareholder action was not required.

_____ The amendments were adopted by the incorporators
without shareholder action and shareholder action
was not required.

Dated January 1, 2009

CRAIG WELLS ENTERPRISES, INC.

By


STEVEN C WELLS
DIRECTOR

CRAIG WELLS ENTERPRISES, INC.

ARTICLE I - SHALL BE AMENDED AS FOLLOWS:

The name of the corporation shall be BACE Services, Inc.

ARTICLE IX - SHALL BE AMENDED AS FOLLOWS:

The names and street addresses of the Board of Directors, who shall hold office until their successors are elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN C WELLS	1674 WATERS EDGE ORANGE PARK FL 32003
AMY MORTON	1674 WATERS EDGE ORANGE PARK FL 32003

ARTICLE X - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
AMY MORTON - PRES, SEC	1674 WATERS EDGE ORANGE PARK FL 32003
STEVEN C WELLS - VICE PRES, TREAS.	1674 WATERS EDGE ORANGE PARK FL 32003