

**Florida Department of State**  
**Division of Corporations**  
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TO: Division of Corporations  
 FROM: TALLAHASSEE, FLORIDA

Fax Number : (850) 617-6380

Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062

Phone : (323) 962-8600

Fax Number : (323) 962-3889

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

2008 NOV 10 AM 10:23

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ACE SALES & SERVICE INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04

ASK  
 11/10/08

Division of Corporations

Page 2 of 2

Estimated Charge
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\$35.00
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**COVER LETTER**

**TO: Amendment Section**  
**Division of Corporations**

**NAME OF CORPORATION: ACE SALES & SERVICE INC.**

**DOCUMENT NUMBER: P08000030310**

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

Please return all correspondence concerning this matter to the following:

Francyne Carrillo

(Name of Contact Person)

Legalzoom.com, Inc.

(Firm/ Company)

7083 Hollywood Blvd. Ste. 180

(Address)

Los Angeles, CA 90028

(City/ State and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo

(Name of Contact Person)

at ( 323 ) 962-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

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2008 NOV 10 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

ACE SALES & SERVICE INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000030310

(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)**

**Article II. The principal place and mailing address shall be:**

**2640 SW 137 Terrace, Davie, FL 33330**

**Article V. The registered agent name and address shall be:**

**Hugh Bruder, 2640 SW 137 Terrace, Davie, FL 33330**

**Article VII. The names and addresses of the officers shall be:**

**President- Hugh Bruder, 2640 SW 137 Terrace, Davie, FL 33330**

**Treasurer- Jackie Bruder, 2640 SW 137 Terrace, Davie, FL 33330**

**Chief Operating Officer- Benjamin Mikulskis, 2640 SW 137 Terrace, Davie, FL 33330**

**CFO- Michelle Mikulskis, 2640 SW 137 Terrace, Davie, FL 33330**

(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 each amendment(s) adoption: 10/16/08

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Hugh Bruder  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Hugh Bruder

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**