## P08000030310

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Amend

TB 3/16/09

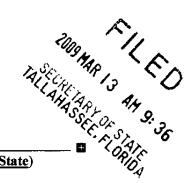
## **COVER LETTER**

- TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Ace Sales 8	Service Inc.	
DOCUMENT NUMBER: P080000303	310	1
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
	Hugh Bruder f Contact Person)	and distributed
(Name of	Contact Persons	
	Sales & Service Inc. n/ Company)	
	SW 137 Terrace	·
(	Address)	
	e, Florida 33330 ate and Zip Code)	
For further information concerning this matter, p	please call:	
Hugh Bruder (Name of Contact Person)	at ( <u>954</u> ) <u>214-1494</u> (Area Code & Daytime	
Enclosed is a check for the following amount ma	ade payable to the Florida Dep	partment of State:
\$35 Filing Fee \$\text{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 C	ircle

Tallahassee, FL 32301

## **Articles of Amendment** Articles of Incorporation



Ace Sales & Service Inc.	— E (08/2)
(Name of Corporation as currently filed with the Florida Dept. of State)	A164
P08000030310	_₽
(Document Number of Corporation (if known)	<del></del>

Pursuant to the provisions of section 607.1006, following amendment(s) to its Articles of Incorporate	•	fit Corporation adopts
A. If amending name, enter the new name of t	the corporation:	
The new name must be distinguishable and "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A."	"Inc.," or Co.," or the designation	"Corp," "Inc," or
B. Enter new principal office address, if appli		
(Principal office address <u>MUST BE A STREET</u>	<u>ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	<u>E BOX</u> )	
D. If amending the registered agent and/or re new registered agent and/or the new regist		enter the name of the
Name of New Registered Agent:		4-10
New Registered Office Address:	(Florida street address)	
		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing	g Registered Agent:	

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) **Type of Action Title** <u>Name</u> Address Mikulskis, Benjamin ■ Add COO 2640 SW 137 Terrace Remove Davie, Florida 33330 📠 🗖 Add CFO Mikulskis, Michelle 2640 SW 137 Terrace Remove Davie, Florida, 33330 OWNER COO 2640 SW 137 Terrace Add -Owner/ Bruder, Jackie Remove Davie, Florida, 33330 E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an 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)

The date of each amendmen	t(s) adoption: 3/9/2009
Effective date if applicable:	3/12/2009
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated_3/12/	2009
Signature _	13rude
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Hugh Bruder
	(Typed or printed name of person signing)
	President
	(Title of person signing)