

P09000044988

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ATLANTIC & PACIFIC RECEIVERSHIP SERVICES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ATLANTIC & PACIFIC RECEIVERSHIP SERVICES, INC.

DOCUMENT NUMBER - P09000044988

Pursuant to Section 607.1006, Florida Statutes, the undersigned incorporator does hereby make, subscribe, file and acknowledge this Article of Amendment to Articles of Incorporation for the purpose of amending the name of the corporation under the Florida Business Corporation Act.

ARTICLE I
NAME OF CORPORATION

The new and amended name of this Corporation shall be:

ATLANTIC & PACIFIC ADVISORY SERVICES, INC.

ARTICLE II
DATE OF ADOPTION

The date of adoption of this Amendment shall be June 4, 2009.

The effective date of this Amendment shall be June 4, 2009.

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have herewith subscribed my hand and seal this 4th day of June, 2009.


Howard D. Cohen, Incorporator

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