

# P92000004069

February 18, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
98 FEB 20 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:


Enclosed please find an amendment to the Articles of Incorporation for ASM, Services, Inc. Also enclosed is a check in the amount of \$35.00 for the filing fee. If you should have any questions, please contact me at (941) 925-3959. Mail any correspondence to my home address:

Jeffrey A. Krueger, President  
ASM Services, Inc.  
2521 Gulf Gate Drive  
Sarasota, FL 34231

200002436342--4  
-02/20/98--01063--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Thank you for your prompt attention to this matter.

Sincerely,



Jeffrey A. Krueger, J.D., CPA  
President

VS FEB 23 1998  
*Amend*

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF ASM SERVICES, INC.

FILED  
98 FEB 20 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASM SERVICES, INC. a Florida corporation (the "Corporation") by and through its President, Jeffrey A. Krueger and Secretary, Dan L. Morgan hereby adopts amendments to its Articles of Incorporation as approved unanimously by consent of the Stockholders and Directors of the Corporation dated January 26, 1998, as hereinafter set forth.

1. The name of the corporation is ASM Services, Inc.
2. Pursuant to Section 607.0821 and Section 607.0704 the Board of Directors and Stockholders unanimously consented to the amendment of the Articles of Incorporation set forth herein.
3. The Articles of Incorporation of the Corporation shall be amended to read as set forth in Exhibit "A" attached hereto.
4. Except as modified by Exhibit "A", the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation of the Corporation have been executed this 26th day of January, 1998.

ASM SERVICES, INC.

By: Jeffrey A. Krueger  
Jeffrey A. Krueger, President

By: Daniel L. Morgan  
Daniel L. Morgan, Secretary

## EXHIBIT "A"

1. Article Fourth of the Articles of Incorporation of the Corporation is hereby repealed and in its place and stead shall be this amended Article Fourth, which shall read in its entirety as follows:

Fourth: The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000,000 shares of common stock having a par value of \$.01 per share.

STATE OF FLORIDA  
COUNT OF SARASOTA

The foregoing instrument was acknowledged before me this 26th day of January, 1998 by Jeffrey A. Krueger, President and Daniel L. Morgan, Secretary of ASM Services, Inc., a Florida Corporation, on behalf of said corporation.



DIANE F. LAWSON  
My Comm Exp. 5/23/98  
Bonded By Service Ins  
No. CC375232

☐ Personally Known ☒ Other L.D.

*Diane F. Lawson*  
Notary Public