

P93000075851

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000198036 3)))



H060001980363ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 AUG -7 PM 4:15

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ABC MANAGEMENT SERVICES, INC.

RECEIVED  
06 AUG -7 AM 8:00  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

*Amendment*  
*08/08/06*

Electronic Filing Menu Corporate Filing Menu Help

3

HU0001480960

Articles of Amendment  
to  
Articles of Incorporation  
of

ABC MANAGEMENT SERVICES, INC.

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

P93000075851

(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 VII of the Articles of Incorporation is amended and the following are the officers and Directors of the Corporation:

1. Danya Lindenfeld, President and Director

169 E. Flagler St., Suite 1600, Miami, Florida 33131

2. Gary Ressler, Secretary and Director

169 E. Flagler St., Suite 1600, Miami, Florida 33131

3. Elliott Harris, Assistant Secretary

111 SW 3rd St., 6th Floor, Miami, Florida 33130

(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)

Handwritten signature/initials

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 AUG -7 PM 4:15

H000000198030

The date of each amendment(s) adoption: February 9, 2005

Effective date if applicable: February 9, 2005  
(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 

(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)

Elliott Harris  
(Typed or printed name of person signing)

Assistant Secretary  
(Title of person signing)

FILING FEE: \$35

H000000198030