

P94000073429

LAW OFFICES

BROOKMYER, HOCHMAN, PROBST & TASSELL, P.A.

GARDENS PLAZA

3300 PGA BOULEVARD, SUITE 500

PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 624-2110

FACSIMILE (561) 624-2425

STUART OFFICE

BY APPOINTMENT ONLY

ROYAL PALM FINANCIAL CENTER

759 S. FEDERAL HIGHWAY, Suite 212

STUART, FLORIDA 33995-2434

TELEPHONE (561) 223-4030

GARY BROOKMYER  
ELLIOT F. HOCHMAN  
DANIEL J. PROBST  
DAVID TASSELL

November 9, 1999

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

500003043255--8  
-11/12/99--01111--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

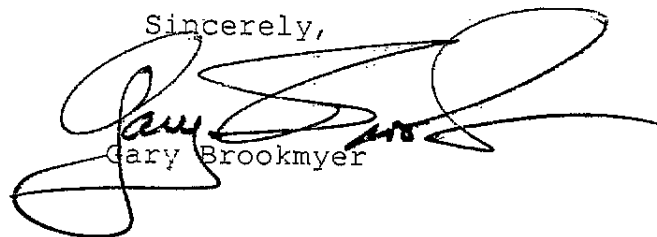
RE: Amendment To Articles Of Incorporation  
Affordable Angels, Inc.

Dear Sir/Madam:

Please find enclosed an original Amendment To Articles Of Incorporation Of Affordable Angels, Inc. I also enclose my firm's check in the sum of \$35.00 as and for your filing and recording fee of this particular Amendment.

If there is anything further required, please advise.

Sincerely,

  
Gary Brookmyer

GB:lv  
Enclosure

FILED  
00 JAN 12 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

c:\wpdocs\lescroart\ser.state

nc  
T. LEWIS JAN 20 2000

GARY BROOKMYER  
ELLIOT F. HOCHMAN  
DANIEL J. PROBST  
DAVID TASSELL

LAW OFFICES  
**BROOKMYER, HOCHMAN, PROBST & TASSELL, P.A.**

GARDENS PLAZA  
3300 PGA BOULEVARD, SUITE 500  
PALM BEACH GARDENS, FLORIDA 33410  
TELEPHONE (561) 624-2110  
FACSIMILE (561) 624-2425

STUART OFFICE  
BY APPOINTMENT ONLY  
ROYAL PALM FINANCIAL CENTER  
759 S. FEDERAL HIGHWAY, Suite 212  
STUART, FLORIDA 33995-2434  
TELEPHONE (561) 223-4030

January 7, 2000

600003096136--5  
-01/12/00--01062--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: Amendment To Articles Of Incorporation  
Affordable Angels, Inc.

Dear Sir/Madam:

Please find enclosed a new Amendment To Articles Of Incorporation Of Affordable Angels, Inc. changing the name of the corporation to Affang, Inc. You have already received and have retained the check for \$35.00 as and for the fee for your services.

If there is anything further required, please advise.

Sincerely,

  
Gary Brookmyer

GB:lv

Enclosure



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 18, 1999

GARY BROOKMYER  
BROOKMYER, HOCHMAN ETAL  
3300 PGA BLVD., SUITE 500, GARDENS PLZ  
PALM BEACH GARDENS, FL 33410

SUBJECT: AFFORDABLE ANGELS, INC.  
Ref. Number: P94000073429

We have received your document for AFFORDABLE ANGELS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 599A00055428

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
AFFORDABLE ANGELS, INC.

FILED  
00 JAN 12 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of amending the Articles of Incorporation under §607.1006 of the Florida Business Corporation Act, hereby adopts the following Amendment to Articles of Incorporation:

- a) The name of the corporation is changed to: Affang, Inc.
- b) These Articles of Amendment shall be adopted upon the filing of these Articles of Amendment with the Department of State.
- c) These Articles of Amendment were approved and adopted on September 17, 1999 by the shareholders of the corporation who hold all of the outstanding stock of the corporation, being the only parties entitled to vote on the amendment. The number of votes cast for the amendment by the shareholders were sufficient for approval by that voting group.
- d) The name "Affordable Angels, Inc." and any and all rights and entitlement to the use of this name have been assigned.

IN WITNESS WHEREOF, I have subscribed my name this 21<sup>st</sup> day of December, 1999.

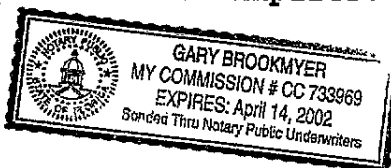
John Lescroart  
John Lescroart, Incorporator,  
Shareholder, Director and  
President

STATE OF FLORIDA     )  
                              )  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of ~~September~~ December, 1999, by John Lescroart, who is personally known to me or who has produced a Florida driver's license as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 21<sup>st</sup> day of December, 1999.

My Commission Expires:



[Signature]  
Notary Public  
Name: (printed)