

P95000023002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

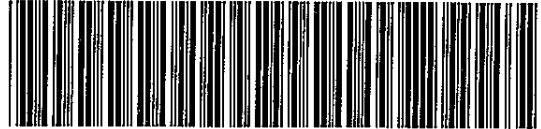
(Document Number)

Certified Copies _____

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08/08/03--01070--002 **35.00

08/08/03--01070--003 **17.50

FILED
03 AUG -8 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/12

Ashel Sales Inc
2205 New Lane
Zephyrhills, FL 33540
(813) 997-1407

8-6-03

Please process the
Articles of Amendment
for additional officers
appointment.

Thank you
Joseph Chabel
President

Enclosed fees

35.00

8.75

Amendment

Certified Copy of Amendment

8-6-03

Please send a certified copy
of the articles of incorporation
for Asbel Sales Inc

P 95000023002

3/21/95

2205 Deer Lane

Lephyhills, FL

33540

(813) 997-1401

8.75 certified copy

if possible, can you fax
a copy to (813) 779-3518
before you mail it.

35.75
8.75
27.00

OK 35.75
mo 17.50
52.50

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ASBEL SALES, INC.

(present name)

P95000023002

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V OFFICERS ADD VICE PRESIDENT DONNA MEDLEY SMITH P.O. BOX 203
CRYSTAL SPRINGS, FL. 33524 EFFECTIVE 6/23/03

SECOND: 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, are as follows:

NO SHARES ISSUED TO OFFICER

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 6/23/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 23RD day of JUNE, 2003

Signature Joseph C. Asbel, PRES.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSEPH C. ASBEL

(Typed or printed name)

PRESIDENT /D

(Title)