

P96000067564

Dear Sirs,

We are filing two name change amendments and have attached a note on each indicating the desired filing order. If there are any problems I can be reached at the following : 904-246-7339 or rhasty@ccieprep.com.

Thank you,
Robert Hasty, Controller

ARI Andrews
Rossi
Incorporated
2107 Cheeke Nene
Tallahassee, FL 32301

700002990067--0
-09/17/99--01081--002
*****35.00 *****35.00

Robert Hasty GAVE
AUTHORIZATION BY PHONE TO
CORRECT box in (part N)
DATE 9-22
DOC. 1086

FILED
99 SEP 17 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
XRB 9/22

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL ROSSI INCORPORATED

(present name)

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 # 1

Change name of the corporation to Andrews Rossi Incorporated.

ARTICLE # 5

New street address is:
129 Herons Nest Lane
St. Augustine, FL 32084

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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:

THIRD: The date of each amendment's adoption: 9/15/99

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 15th day of September, 19 99.

Signature



(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)

LOU ROSSI

Typed or printed name

VICE PRESIDENT

Title