

12-15-99

P97000025880

Division of Corp
P.O. Box6327
Tallahassee, FL 32314
ATTN:Amendment Section

To whom it may concern,

Please file this amendment for a name change and return it
to 3823 Tamiami Trail E, Naples FL 33962.

I can reached at (810) 783-3826.

Thanks in advance,

John Burley
John Burley

NC
1-6-00
MS

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-12/21/99-01010-006
*****43.75 *****43.75

DEPT OF STATE
TALLAHASSEE, FLORIDA

99 DEC 21 PM 2:36

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 DEC 21 PM 2:36

CLERK OF STATE
TALLAHASSEE, FLORIDA

AMERICAN SERVICES & INVESTMENT GROUP INC.

AMERICAN SERVICES & INVESTMENT GROUP INC
(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)*

AMERICAN DEVELOPMENT & INVESTMENT GROUP
INC.

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: NOV 10th 1999.

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 15 day of NOVEMBER, 19 99.

Signature

John M. Burley
(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)

JOHN BURLEY
Typed or printed name

PRESIDENT
Title