

P97000047323

5/29/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000008863 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: JAMES H. BUTLER, INC.

AUDIT NUMBER.....H97000008863

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

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97 MAY 30 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 5/30  
NC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 30, 1997

JAMES H. BUTLER, INC.  
1028 FLACETAS AVENUE  
CORAL GABLES, FL 33146

SUBJECT: JAMES H. BUTLER, INC.  
REF: P97000047323

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Since the amendment was adopted by the directors, it must be signed by a director. Please list the title of Director along with President under the signature of James H. Butler.

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 (904) 487-6908.

Steven Harris  
Corporate Specialist

FAX Aud. #: H97000008863  
Letter Number: 797A00029304

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97 MAY 30 AM 10:34

DEPT. OF CORP. & V.L.C.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

5/29/97

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H97-8863

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 MAY 30 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAMES H. BUTLER, 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)

Article 1: Changing name from  
James H. Butler, Inc.  
to

JAMES H. BUTLER & ASSOCIATES, 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:

H97-8863  
PREPARED BY:  
ACE INDUSTRIES, INC.  
54 NW 11th Street  
Miami, FL 33136  
305-358-2571

THIRD: The date of each amendment's adoption: 5/29/97

H97-8863

**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 day 29<sup>th</sup> of MAY, 19 97.

Signature

James H. Butler

(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)

JAMES H. BUTLER

Typed or printed name

PRESIDENT/DIRECTOR

Title

H97-8863