

P98000008488

(Requestor's Name)

(Address)

AMERICAN HOLDING CORP
2431 Northeast 32nd Court
Lighthouse Point, FL 33064

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

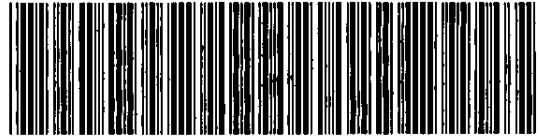
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2010 MAR 15 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

MAR 17 2010

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN HOLDING CORP.**

FILED
2010 MAR 15 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On the 9th day of March, 2010, at a meeting of the Shareholders and Board of Directors of AMERICAN HOLDING CORP., a Florida corporation, the Shareholders and Board of Directors unanimously voted to amend its Articles of Incorporation previously filed with the State of Florida, Secretary of State, Division of Corporations on January 27, 1998, and the first Amendment which was filed with the Secretary of State on April 4, 2001, as follows:

Article II – Purpose

Article II is hereby amended by replacing the entire Purpose Article and substituting the following:

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

Article XIII – Certain Prohibited Activities

Article XIII is hereby eliminated in its entirety.

Article X – Indemnification

Article X is hereby amended by replacing the entire Indemnification Article and substituting the following:

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

Article XIV – Separateness Covenants

Article XIV is hereby eliminated in its entirety.

IN WITNESS WHEREOF, the undersigned officer has executed this Amendment to the Articles of Incorporation this 10th day of March, 2010

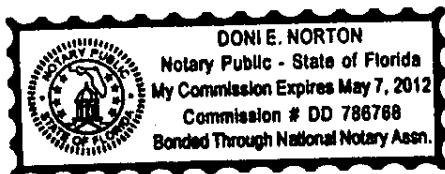
AMERICAN HOLDING CORP.,
a Florida corporation

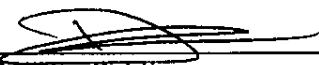
By: 
Stephen H. Gabrilove, President/Director

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Stephen H. Gabrilove, President of American Holding Corp., a Florida corporation, known to me and known by me to be the person who executed the foregoing Amendment to Articles of Incorporation, and he acknowledged before me he executed this Amendment to Articles of Incorporation.

IN WITNESS WHEREFOR, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10th day of March, 2010.




Notary Public
My commission expires: 5-7-2012