

P98000064000

A.J.&A Details Inspection Firm Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
AUG 10 PM 2:55

Monday, August 07, 2000

Florida Department Of State  
P.O. Box 6327  
Tallahassee, FL 32134  
Re: Corporate Officer Changes

100003352631--9  
-08/10/00--01079--015  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Attention: Katherine Harris

Please be advised that on August 5, 2000 John R. Schell resigned his position as Vice-President and Charlette L. Schell resigned her position as Secretary for this Corporation. Please see the attached copies of their resignations.

We held a corporate meeting on August 5, 2000 to elect a new Vice-President and Secretary for the Corporation. Debora L. Frame was nominated and elected Vice-President and Andrew R. Frame was nominated and elected as Secretary for this Corporation. Please see the attached copies of the Minutes of Directors' Meeting and the Certificates Of Corporate Resolution.

Enclosed is a check in the amount of \$70.00 to cover the expense of John R. and Charlette L. Schell's' resignations. If there are further requirements, please notify me of such and I will be happy to handle them.

Sincerely,



Andrew R. Frame  
President/Secretary

*O/O resig.*

V. SHEPARD AUG 22 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG 10 PM 2:55

## OFFICER / DIRECTOR RESIGNATION

I, CHARLETTE SCHELL, hereby resign as SECRETARY  
(Title)

of A.T.A. DETAILS INSPECTION FIRM INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Charlette Schell  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**