# P980000,95587

— Featherstones 11965 4015 St X Royal Film Boh,	] F1 33477
City/State/Zip	Phone #

300003075823--6 -12/21/93--01010--011 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name)	(Document #)	9 7
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(Corporation Name)	(Document #)	3
Walk in Pick up time	Photocopy  AMENDMENTS  Amendment Resignation of R.A., C. Change of Registered A Dissolution/Withdrawa Merger	Agent
Other  OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUAL  Foreign Limited Partnership Reinstatement Trademark Other	IFICATION
		Examiner's Initials

CR2E031(7/97)



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

FILED

00 FEB -9 AM 9: 14

SECREMARY OF STATE TAELAHASSEE.FLORIDA

January 10, 2000

FEATHERSTONE ENTERPRISES, INC. 11965 40TH STREET NORTH ROYAL PALM BEACH, FL 33411

SUBJECT: FEATHERSTONE ENTERPRISES INC.

Ref. Number: P98000095587

We have received your document for FEATHERSTONE ENTERPRISES INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

PLEASE CHECK ONLY ONE BOX ON THE METHOD OF ADOPTION.

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 (850) 487-6957.

Doug Spitler Document Specialist

Letter Number: 500A00001078



# FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

January 28, 2000

FILED

00 FEB -9 AM 9: 14

ELAHASSEE. FLORIDA

FEATHERSTONES
11965 40TH STREET NORTH
ROYAL PALM BEACH, FL 33411

SUBJECT: FEATHERSTONE ENTERPRISES INC.
Ref. Number: P98000095587

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and your check(s) totaling \$43.75. However, the enclosed document has not been filed and in both services. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

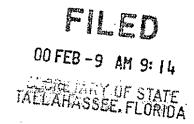
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler Document Specialist

Letter Number: 900A00004130

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 Featherstone	Enterprises, Inc.	·	- Andrews
 (p	resent 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 I, Name

The name of this corporation shall be:

ASE, Professional Enterprises, 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: 12/16/99	
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.	
<b>1</b> 2	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	•
S	igned this 16 day of December, 1999.	
Signature _	Teresa Featherstone	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	$2/\gamma(\omega)$ OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	Teresa Featherstone	
	Typed of printed name	
	Director	
	Title	