

P98000095587

Featherstones
11965 40th St N
Royal Palm Bch, FL 33411

300003075823--6
-12/21/99--01010--011
*****43.75 *****43.75

City/State/Zip Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

- | | | |
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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

NC
2-10-00
PK

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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00 FEB -9 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, 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 Spittler
Document Specialist

Letter Number: 500A00001078

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00 JAN 24 AM 10:12
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 28, 2000

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

SUBJECT: FEATHERSTONE ENTERPRISES INC.
Ref. Number: P98000095587

FILED
00 FEB -9 AM 9: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 FEB -9 AM 8: 45
DIVISION OF CORPORATIONS

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.

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 Spittler
Document Specialist

Letter Number: 900A00004130

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

00 FEB -9 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Featherstone Enterprises, 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 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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of December, 19 99

Signature Teresa Featherstone
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

2/7/00

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Teresa Featherstone
Typed or printed name

Director
Title