

P99000065/32

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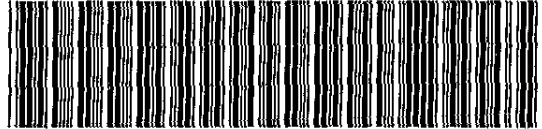
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May 15, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: AAB Ventures, Inc.

To Whom It May Concern:

Enclosed herewith please find the Articles of Amendment to Articles of Incorporation of JRT Riley, Inc. to with: AAB Business Ventures, Inc.

Also enclosed is a check in the amount of \$35.00 representing amendment filing fees.

Thank you for your assistance.

Cordially,

Cordially,

Sonya G. Heiser
Firm Manager

/sgh

Enclosures as Stated

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 MAY 19 PM 4: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JRT RILEY, INC.

(present name)

P99000065132

(Document Number of Corporation (If known))

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)*

NAME CHANGE OF CORPORATION, to wit:

AAB BUSINESS VENTURES, 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: MAY 1, 2003

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 ANNIE A. BROWN/MAX A. HOLCHER."
(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 15TH day of MAY, 2003

Signature _____

(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)

MAX A. HOLCHER

(Typed or printed name)

Treasurer

(Title)