## P990007258Z

············
<del></del>
-
<del></del>

Office Use Only



700060753487

10/21/05--01010--020 \*\*43.75

OS OCT 21 PH 4: 06

Pg-10/27/05

## THE HENDRY LAW FIRM, P.A.

HARRY O. HENDRY, ATTORNEY AT LAW

2242 MAIN STREET P.O. BOX 1509 (33902) FORT MYERS, FL 33902

(239) 332-7123 FAX (239) 332-5147

October 19, 2005

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

RF.

Amended Articles of Incorporation

A B SERVICE INCORPORATED

Dear Addressee:

Please find enclosed with this letter the original Amended Articles of Incorporation for the above referenced corporation for filing with the Secretary of State of Florida.

Please send us a certified copy of the Articles after filing. Our check in the amount of \$43.75 is enclosed to cover the fees.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

Harry O. Hendry

HOH/ds

Enclosures

### AMENDED

# OS OCT 21 PM 4: 06 VALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

OF

## A B SERVICE INCORPORATED

The undersigned, pursuant to a unanimous resolution of the Board of Directors of A B Service Incorporated, Incorporator of a corporation under the Florida Business Corporation Act, adopt the following Amended Articles of Incorporation for such corporation:

- 1. **Name.** The name of this corporation shall be A B SERVICE INCORPORATED.
- 2. **Duration.** The period of its duration is perpetual, except as the same may be dissolved as provided by law.
- 3. **Principal Office.** The principal place of business and mailing address of this corporation shall be 1720 Cascade Way, North Fort Myers, FL 33917.
- 4. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 5. **Capital Stock.** The corporation is authorized to issue ten thousand (10,000) shares, all of one class, having no par value.
- 6. **Initial Registered Agent and Street Address.** The name and address of the initial Registered Agent is:

<u>Name</u>

Address

Dennis Rossman

1207 NW 18<sup>th</sup> Street Cape Coral, FL

7. **Initial Board of Directors.**This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an Amendment of the Bylaws of Corporation in the manner provided by law, but shall never be less than one.

The initial Board of Directors shall consist of the following persons who shall serve until his or her successor is duly elected:

<u>Name</u>

Address

Norbert Barta

1720 Cascade Way

North Fort Myers, FL 33917

Anita Barta

1720 Cascade Way

North Fort Myers, FL 33917

8. **Initial Officers.** This corporation shall have the following officers who shall serve until their successors are duly elected:

Norbert Barta

President

Anita Barta

Vice President/Secretary/Treasurer

IN WITNESS WHEREOF, the undersigned Officers and Directors have executed these AMENDED ARTICLES OF INCORPORATION this 4<sup>th</sup> day of October, 2005. The adoption of the amendment was the 4th day of October, 2005 by the directors/shareholders.

ANITA BARTA

NORBERT BARTA

STATE OF FLORIDA COUNTY OF LEE

The foregoing Amended Articles of Incorporation were acknowledged before me this 4<sup>th</sup> day of October, 2005, by ANITA BARTA and NORBERT BARTA, who are personally known to me or who produced

Desontly Known as identification.

Notary Public HARRY O. HENDRY Print Name:

My Commission Expires:

Harry O. Hendry
MY COMMISSION # DD092197 EXPIRES
March 20, 2006
BONDED THRU TROY FAIN INSURANCE, INC.