

P99000090287

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

900003131209--4

-02/10/00--01075--020

****105.00 *****35.00

Amend

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

1. Asset Ability, Inc. P99000090287
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
00 FEB 10 PM 12:55

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/> Profit		<input checked="" type="checkbox"/> Amendment	
<input type="checkbox"/> NonProfit		<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Limited Liability		<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Domestication		<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Other		<input type="checkbox"/> Merger	

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Annual Report		<input type="checkbox"/> Foreign	
<input type="checkbox"/> Fictitious Name		<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Name Reservation		<input type="checkbox"/> Reinstatement	
		<input type="checkbox"/> Trademark	

FILED
00 FEB 10 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials ASD

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASSET ABILITY, INC.**

FILED
00 FEB 10 PM 1:54
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Kelley J. Mistretta
Secretary:	Kelley J. Mistretta
Treasurer:	Kelley J. Mistretta

SECOND: Article 5 shall be amended to state:

President:	Laurel Lea Fritsch
Secretary:	Shimeha Volk
Treasurer:	Shimeha Volk

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

THIRD: Article 6 of the Articles of Incorporation states Directors as:

Kelley J. Mistretta

FOURTH: The Directors of the Corporation shall be changed to:

Shimeha Volk
Laurel Lea Fritsch

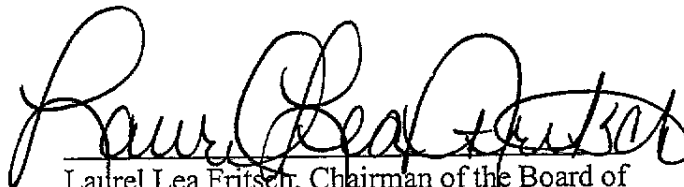
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 19 November 1999.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 November 1999.


Laurel Lea Fritsch, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479