

S03065

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

ASHMORE, INC.

Certificate of Status	0
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Page Count	02
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Amendment

7/27/99

DC

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MCFARLAND GOULD

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Serving The Tampa Bay Area For Over 40 Years

DONALD O. MCFARLAND
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MICHAEL J. FAHNER
CHARLES S. SPINNER, JR.*
JOSEPH A. ROSE

*ADMITTED IN NY & FL

July 26, 1999

311 S. MISSOURI AVENUE
CLEARWATER, FLORIDA 33756
TELEPHONE (727) 461-1111
FAX (727) 461-6430



Division of Corporations
Attn: Karen Gibson
P.O. Box 6327
Tallahassee, Florida 32314

RE: Ashmore, Inc.
Ref: S03065

Dear Karen:

Pursuant to your correspondence of July 1, 1999, please find attached the revised Articles of Amendment to Articles of Incorporation for the above.

Please call if you have any questions and/or concerns with same.

Thank you for your cooperation in this matter.

Very truly yours,

Lisa Frogel
Legal Assistant to,
Gary W. Lyons, Esquire

LF
Enclosure

cc: Client

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McFARLAND GOULD

002/004



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 1, 1999

ASEMORE, INC.
411 EAST SHORE DRIVE
CLEARWATER, FL 34630US

SUBJECT: ASEMORE, INC.
REF: S03065

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000016043
Letter Number: 899A00034682

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASHMORE, INC.

FILED
99 JUL 26 PM 5:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. ARTICLE VIII - BOARD OF DIRECTORS of the Articles of Incorporation of ASHMORE, INC. is amended to read as follows:

ARTICLE VIII: BOARD OF DIRECTORS

This Corporation hereafter shall have two (2) directors. The number of directors may be either increased or decreased from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
James Barry Ashton	411 East Shore Drive Clearwater, Fl 33767
Gary Andrew Ashton	411 East Shore Drive Clearwater, Fl 33767


The foregoing amendment was adopted by the Shareholders of this Corporation on June 25, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on June 28th, 1999.



JAMES BARRY ASHTON,
President and Shareholder

Attest:



GARY ANDREW ASHTON,
Secretary

STATE FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County above to administer oaths and take acknowledgments, appeared JAMES BARRY ASHTON, as President, and GARY ANDREW ASHTON, as Secretary, of ASHMORE, INC., to me well known and known to me to be the persons described in and who executed the foregoing Articles of Amendment to Articles of Incorporation, or who produced Known as identification, and they acknowledged to and before me that they executed the same as a free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above, this 28th day of June, 1999.



A handwritten signature in cursive script, appearing to read "Lisa B. Frogel".

Notary Public

Lisa B. Frogel
Printed Name