

S20363

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : ACE INDUSTRIES, INC.
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BASIC AMENDMENT

RUSS BURNS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

name Change
Amendment
1/4/01
DC

1/5/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2001

RUSS BURNS, INC.
4922 SE 40TH TERR
OCALA, FL 34480US

SUBJECT: RUSS BURNS, INC.
REF: S20363

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 fax audit number, shown in the document, is incorrect. The correct fax audit number is H01000001307 or H01-1307. Please correct your document accordingly.

Please clarify exactly what Articles 6, 7, and 8 are amending. Such as, officers, directors, registered agent etc.?????

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000001307
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

HO1- 1307

RUSS BURNS, INC.
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to it's articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

1. CHANGE NAME AND ADDRESS OF CORPORATION TO: AMERISALES & CONSULTING, INC.

4922 SOUTH EAST 40 TERRACE, OCALA, FLORIDA 34480

6. CHANGE DIRECTORS ADDRESS TO: 4922 SOUTH EAST 40 TERRACE, OCALA, FLORIDA 34480

7. CHANGE INCORPORATORS ADDRESS TO: 4922 SOUTH EAST 40 TERRACE, OCALA, FLORIDA 34480

8. CHANGE ADDRESS OF REGISTERED OFFICE TO: 4922 SOUTH EAST 40 TERRACE, OCALA, FLORIDA 34480

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: 01/05/01

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 board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 2ND DAY OF JANUARY, 2001. SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: RUSS BURNS
TITLE: PRESIDENT

HO1- 1307

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.