

V60631



Providing business services in an executive suite environment

September 20, 2000

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

Dear Sir or Madam:

Enclosed is an original and one copy of an Articles of Amendment form for American Executive Centers, Inc. which we would like to have filed with the State as soon as possible.

Also enclosed is a check for \$35 to cover the state fee.

Once this documentation has been filed, please send us a confirmation at the address above.

Thank you for your assistance.

Sincerely,

Becky Perkins

Becky Perkins
Administration

Enclosures

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*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 26 AM 11:20

Name Change
NFS 10-3-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 26 AM 11:20

ARTICLES OF AMENDMENT

The undersigned, Dale D. Helling, the duly elected and qualified President and Secretary of AMERICAN EXECUTIVE CENTERS, INC., a Florida Corporation, does hereby certify that the following is a true and correct copy of action taken by written consent without a meeting by the shareholders and directors of said corporation on the 20th day of September, 2000, pursuant to the provisions of Section 607.0821 and Section 607.0704, Florida Statutes:

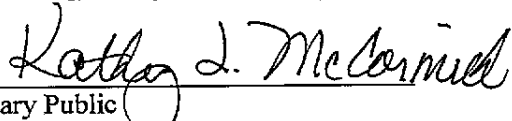
RESOLVED, that Article I of the Articles of Incorporation of AMERICAN EXECUTIVE CENTERS, INC., be, and the same hereby is, amended to change the name of the corporation to ONE BUSINESS PLACE, INC.

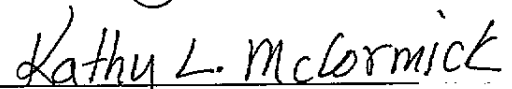
IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal as of the 20th day of September, 2000.


Dale D. Helling, President
and Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, an officer duly authorized in the State and County aforesaid to administer oaths, personally appeared Dale D. Helling, who being duly sworn, deposes and says: That he is the President and Secretary of American Executive Centers, Inc. (n/k/a One Business Place, Inc.), a corporation duly organized under the laws of the State of Florida, having its principal place of business in Winter Park, Florida; that he has read the foregoing Articles of Amendment and that the same is true and correct. Sworn to and subscribed before me this 20th day of September, 2000 by Dale D. Helling who is personally known by me.


Notary Public


Print Notary Name

My Commission Expires:



KATHY L. MCCORMICK
My Comm Exp. 5/20/2001
Bonded By Service Ins
No. CC649378
☒ Personally Known ☐ Other I.D.

**AMERICAN EXECUTIVE CENTERS, INC.
ACTION BY WRITTEN CONSENT OF
SHAREHOLDERS AND DIRECTOR WITHOUT MEETING**

The undersigned, being the sole director and majority shareholders of American Executive Centers, Inc., a Florida corporation (the "Company"), hereby adopt the following resolution by written consent without a meeting pursuant to the provisions of Section 607.0821, Florida Statutes:

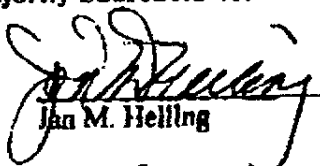
RESOLVED, that Article I of the Articles of Incorporation of AMERICAN EXECUTIVE CENTERS, INC., be, and the same hereby is, amended to change the name of the corporation to ONE BUSINESS PLACE, INC.

EXECUTED as of the 20th day of September, 2000.

Sole Director:


Dale D. Helling

Majority Shareholders:


Jan M. Helling


Jean S. Porter


Bradford B. Porter