

PO400026737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

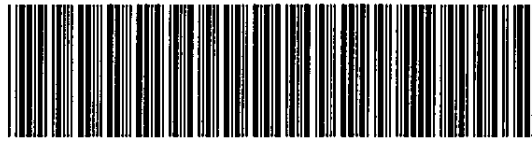
(Business Entity Name)

(Document Number)

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12/21/06--01025--004 **52.50

SF Amend

FILED
06 DEC 21 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A+ Technology Partners Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James S. Rollo
(Name of Contact Person)

A+ Technology Partners Inc.
(Firm/ Company)

3977 Belmoor Dr.
(Address)

Palm Harbor, FL 34685
(City/State and Zip Code)



For further information concerning this matter, please call:

James S. Rollo at (813) 887-3361
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee & Certificate of Status & Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 DEC 21 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A+ Technology Partners Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO4000126737 (?)
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change in officers of the Corporation

Melissa I. Rollo - Resigned

Chairman of the Board - James S. Rollo

President - James S. Rollo

Vice-President - Robin W. Olsen

Secretary - James S. Rollo

Assistant Secretary - Robin W. Olsen

Assistant Treasurer - Robin W. Olsen

(copy with addresses attached)

(Attach additional pages if necessary)



If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Melissa I. Rollo transfers 51 shares of
common stock to James S. Rollo for
\$151.00

(continued)

A+ Technology Partners Inc.

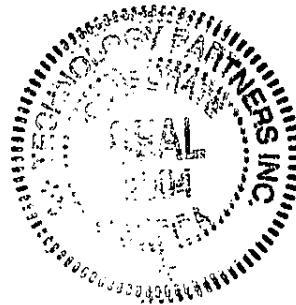
Change in officers of the Corporation

Effective 12/19/06

**Chairman of the Board – James S. Rollo
President – James S. Rollo
Vice President – Robin W. Olsen
Secretary – James S. Rollo
Treasurer – James S. Rollo
Assistant Secretary – Robin W. Olsen
Assistant Treasurer – Robin W. Olsen**

**James S. Rollo
3977 Belmoor Dr.
Palm Harbor, FL 34685**

**Robin W. Olsen
2920 Alt. 19N
Lot 139
Dunedin, FL 34689**



The date of each amendment(s) adoption: 12/19/06

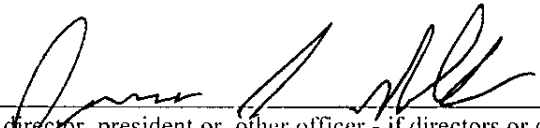
Effective date if applicable: 12/19/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

James S. Rollo
(Typed or printed name of person signing)

Vice - President
(Title of person signing)



FILING FEE: \$35