P03000144287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies ______ Certificates of Status ______

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04 JUL 16 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

Name change
10 7.22.04

<u>McCampbell Enterprises Unlimited, Inc.</u>

7411 Inverness Lakes Dr.
P.O. Box 40138
Fort Wayne, IN 46804 USA
TEL: 260/436-7779
FAX: 260/436-9440
E-MAIL: McPONCHO@AOL.COM

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TALLAHASSEE, FLORIDA

7/12/04

Amendment Section
Div of Corp
Box 6327
Tallahassee, FL 32314

Re: Amend name of Corporation

Good morning:

I am the President of and would like to amend the name of my Florida Corporation from **"McCampbell Enterprises Unlimited, Inc"** to

<u>Siesta Import Consultants, Inc</u>

The document number is – PO3000144287

Please send the notice of change to the above address instead of the Beach Road address.

Thanks very much!

Rick McCampbell
President – McCampbell Enterprises Unlimited, INC

Articles of Amendment
to
Articles of Incorporation
of

McCampbell ENTERPRISES Unlimited Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000144287

(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):

Siesta Import Consultants INC

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

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TALLAHASSEE, FLORIDA

(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)

(continued)

The date of each amendment(s) adoption: 7/12/04

Effective date if applicable: 7/12/04
(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.

Signed this 12th day of July, 2004.

Signature - Pres.
(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)

Richard G McCampbell
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35