

P96000097026

Mark A. Spence, P.A.  
6400 Madison Street  
New Port Richey, FL 34652

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- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
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| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |  |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment NC                           |
| <input type="checkbox"/>            | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/>            | Change of Registered Agent             |
| <input type="checkbox"/>            | Dissolution/Withdrawal                 |
| <input type="checkbox"/>            | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

~~WALK IN~~

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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97 APR 21 AM 8:43

SH 4/22



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 26, 1997

Mark A. Spence, P.A.  
6400 Madison St.  
New Port Richey, FL 34652

SUBJECT: MOODS N MICA OF PASCO, INC.  
Ref. Number: P96000097026

We have received your document for MOODS N MICA OF PASCO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 197A00015276

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF AMENDMENT

MOODS N MICA OF PASCO, INC.

Pursuant to FLORIDA STATUTE SECTION 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

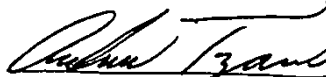
1. ARTICLE I is hereby amended to read as follows:

The name of the proposed corporation shall be:

MOODS IN MICA OF PASCO, INC.

2. The foregoing Amendment was adopted by 100% majority vote of the Directors and shareholders entitle to vote after holding a stockholders' meeting and director's meeting on March 6, 1997. The number of votes cast for the amended by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Amendment, this 6<sup>th</sup> day of March, 1997.

  
Andrew Tzaras, Incorporator  
President

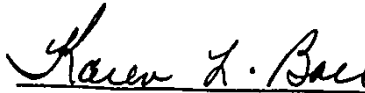
STATE OF FLORIDA

ss:

COUNTY OF PASCO

The foregoing instrument was acknowledged before me, on this 6<sup>th</sup> day of March, 1997 by Andrew Tzaras, who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid.

  
Karen L. Ball, Notary Public  
State of Florida at Large  
Commission No.: CC 205534  
My commission Expires: 06/03/2000

