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8/25/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000013998 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAB-T CORP. AGENTS, INC.

ACCT#: 071001002335

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NAME: MISSIE ANN, INC.

AUDIT NUMBER.....H97000013998

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

Amendment

8/26/97

Dr

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MISSIE ANN, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE VIII

The officers of this corporation are

PRESIDENT

DOLLAR, John T.

6000 NW 77th COURT

Miami, Florida 33166

VICE PRESIDENT

DeMaria, Joseph A.

6000 NW 77th COURT

Miami, Florida 33166

Secy/Tres

MASSIE, Patricia A.

10620 SW 203 TERRACE

Miami, Florida 33166

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ARTICLE VI

The new principle place of business

6000 NW 77th COURT Miami, Florida 33166

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:

Prepared by: John T. Dollar
6000 N.W. 77th Court
Miami, FL 33166
(305) 889-1215

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THIRD: The date of each amendment's adoption: 04 APRIL - 97

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 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 day 21 of August, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN T. DOLLAR
Typed or printed name

President
Title

H97000013998