

F04351

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05 JAN 11 AM 9:26

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MSM'S TEMPORARYS, Inc.

DOCUMENT NUMBER: CHARTER No. F04351 ID # 592095928

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

Please return all correspondence concerning this matter to the following:

ELEANOR LOUCE ROGERS
(Name of Contact Person)

MSM'S TEMPORARYS, Inc.
(Firm/ Company)

237 EAST STUART AVENUE
(Address)

LAKE WALES, FL 33853-3712
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Eleanor Louce Rogers at (863) 676-5444
(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 30, 2004

ELEANOR JOYCE ROGERS
MJM'S TEMPORARYS, INC.
237 EAST STUART AVENUE
LAKE WALES, FL 33853-3712

SUBJECT: MJM'S TEMPORARYS, INC.
Ref. Number: F04351

We have received your document for MJM'S TEMPORARYS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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 (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 504A00072172

RECEIVED

05 JAN 11 AM 9:22

DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

MJM's TEMPORARYS Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

CHARTER No. F04351
(Document number of corporation (if known))

FILED
05 JAN 11 AM 9:59
TALLAHASSEE
FLORIDA

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):

MJM'S, Inc.

(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)**

N/A

(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: December 20, 2004

Effective date if applicable: _____
(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 20th day of December, 2004

Signature Eleanor Joyce Rogers
(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)

ELEANOR JOYCE ROGERS
(Typed or printed name of person signing)

Secretary/Treasurer
(Title of person signing)

Concur: President MARY Jo Rhodenizer
Mary Jo Rhodenizer

FILING FEE: \$35