

F43141

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MERRILL FOX ENTERPRISES, INC.**

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Amend @ 7.18.07



July 17, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MERRILL FOX ENTERPRISES, INC.  
1144 SOUTH CONGRESS AVE  
WEST PALM BEACH, FL 33406

SUBJECT: MERRILL FOX ENTERPRISES, INC.  
REF: F43141

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Document Specialist

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P.O. BOX 6327 - Tallahassee, Florida 32314

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③

Articles of Amendment  
to  
Articles of Incorporation  
of

MERRILL FOX ENTERPRISES, INC.

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

F43141

(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)**

**Registered Agent Name & Address to be amended to read as follows:**

LEONARDO F. BRITO, ESQ.

2199 PONCE DE LEON BLVD #200

CORAL GABLES, FL 33134

**Officer/Director Detail to be amended to read as follows:**

PSTD

Dunn, Maris

21134 Shady Vista Lane

Boca Raton, FL 33428

(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)

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The date of each amendment(s) adoption: July 16, 2007

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.

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)

Merrill H. Fox

(Typed or printed name of person signing)

President

(Title of person signing)

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TOTAL P.05

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ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for MERRILL FOX ENTERPRISES, INC., a Florida corporation.

Registered Agent:

By: 

Leonardo F. Brito, Esq.  
2199 Ponce de Leon Boulevard, Suite 200  
Coral Gables, Florida 33134

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