

Sumata Poonen
Requestor's Name

Address

City/State/Zip

Phone #

F62764

400002193504--4
-06/03/97--01018--021
****105.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. M.A.G. Sales, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 JUN - 8 PM 3:46
TALLAHASSEE, FLORIDA
RECEIVED
97 JUN - 3 AM 9:45
DIVISION OF CORPORATION

614

John Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1997

SUNSTATE RESEARCH ASSOCIATES

TALLAHASSEE, FL

SUBJECT: M.A.G. SALES, INC.
Ref. Number: F62764

*Corrected all 3
Please give filings
6/3 file date
Thanks.
Jon*

We have received your document for M.A.G. SALES, INC. and check(s) totaling \$105.00 of which \$35.00 has been designated to file this document. 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.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 897A00029854

RECEIVED
97 JUN -4 AM 11:39
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
OF
M.A.G. SALES, INC.

FILED
97 JUN -3 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this corporation is M.A.G. Sales, Inc.
2. The first sentence of Article VI of the articles of incorporation is deleted and replaced with the following sentence, adopted as of October 17, 1994:

The business of this corporation shall be conducted by a board of directors, and the number of directors shall be from one to five, as determined from time to time by majority vote of the shareholders.

4. Article XI of the articles of incorporation is deleted in its entirety and is replaced with the following provision, adopted as of October 17, 1994:

REMOVAL OF DIRECTORS

The shareholders of this Corporation shall be entitled to remove any director from office during his term with, or without, cause.

5. All of the amendments contained herein were approved by the shareholders, and the number of votes cast for each amendment was sufficient for approval.

M.A.G. SALES, INC.

By: _____

Bruce Terrell, President

Date: May 28, 1997