

G44452

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

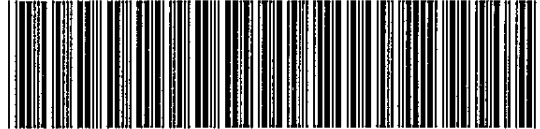
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03 JAN 17 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/23/03
NIC
Amend
sf

FIRST SOUTH INC.

RT 20 Box 849

Lake City, FL 32055

386-867-1543

386-719-6759 FAX

FLORIDA DEPT OF STATE

1-14-2003

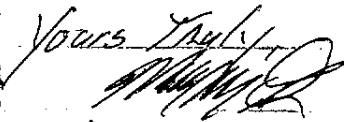
DIVISION OF CORPORATIONS

RE: FIRST SOUTH INC.

NAME CHANGE

PLEASE FIND ATTACHED ARTICLES OF AMENDMENT TO THE
ARTICLE OF INCORPORATION OF FIRST SOUTH INC.
ADOPTING A NAME CHANGE. THE NAME IS TO
READ: 4M CAPITAL, INC. ALSO ATTACHED IS OUR
CHECK IN THE AMOUNT OF \$35.00 MADE PAYABLE
TO FLORIDA DEPARTMENT OF STATE.

THANKING YOU IN ADVANCE FOR YOUR PROMPT ATTENTION
INTO THIS MATTER.

Yours Truly,

MICHAEL M. DRADY

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JAN 17 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST SOUTH INC.

FIRST SOUTH INC.
(present name)

644452
(Document Number of Corporation (If known))

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 ONE OF THE ARTICLES OF INCORPORATION IS AMENDED
TO READ AS FOLLOWS:

ARTICLE ONE: NAME

THE NAME OF THE CORPORATION IS YM CAPITAL, INC.

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:

THIRD: The date of each amendment's adoption: 12 - 15 - 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

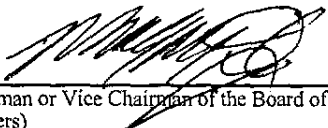
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 15th day of DECEMBER, 2002

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)

MICHAEL M. DARBY
(Typed or printed name)

PRESIDENT
(Title)