

K35504

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : STANLEY A. GOLDSMITH, ATTORNEY AT LAW
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

FLEX, INC.

Certificate of Status	1
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Amend & N/C

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FLEX, INC., A FLORIDA CORPORATION,
FLORIDA DOCUMENT NUMBER K35504

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as officer of the Corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board of Directors and the Shareholders of this Corporation, called and held according to the applicable provisions of the Laws of Florida and this Corporation's Bylaws, on June 21, 2005, at which meeting all of the members of the Board of Directors and all of the Shareholders of record were present, and the following resolution was unanimously adopted:

RESOLVED that Article I of the Articles of Incorporation of Flex, Inc., as originally filed September 27, 1988, be restated to read as follows: "The name of this Corporation shall be MAR-GIN ENTERPRISES, INC."

FURTHER RESOLVED that Article II of the Articles of Incorporation of Flex, Inc. be restated to read as follows: "The corporation shall be authorized and empowered to carry out any and all lawful purposes pursuant to which corporations may be formed according to the laws of the State of Florida and the United States."

FURTHER RESOLVED that Article XIV of the Articles of Incorporation of Flex, Inc. be restated to read as follows: "The Registered Agent of the Corporation shall be Stanley A. Goldsmith with the registered office of the corporation at 1605 Main Street, Suite 1001, Sarasota, Florida 34236."

The number of votes cast for approval of the Amendment by the Shareholders was sufficient for its approval.

In witness whereof, these Articles of Amendment to Articles of Incorporation are being executed and filed by the authorized Corporate officer, on behalf of FLEX, INC.

FLEX, INC.,
a Florida Corporation

By: [Signature]
MARK G. HENDRY,
as Vice President

6-23-05
Dated

State of Florida)
County of Sarasota) ss:

The foregoing instrument was acknowledged before me this 23rd day of June, 2005, by MARK G. HENDRY, as Vice President of FLEX, INC., who is personally known to me or has produced [Signature] as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

[Signature]
Signature of Notary Public
STANLEY A. GOLDSMITH
Print Name of Notary Public



I am a Notary Public of the State of FL and my commission expires on 12/13/07

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CONSENT TO SERVE AS REGISTERED AGENT

The undersigned, Stanley A. Goldsmith, whose address is 1605 Main Street, Suite 1001, Sarasota, Florida 34236 hereby acknowledges that he understands his obligations in serving as Registered Agent of MAR-GIN ENTERPRISES, Inc., a Florida Corporation, formerly known as Flcx, Inc., Florida Document Number K35504 and the undersigned Stanley A. Goldsmith agrees and consents that he shall serve as such Registered Agent for such corporation.

 6/23/09

STANLEY A. GOLDSMITH
1605 Main Street
Suite 1001
Sarasota, Florida 34236

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