

M56383

Requestor's Name

RICHARD MILLER
Accountant

16499 NE 19 Ave., Suite 107
N. Miami Beach, Florida 33162

300002353663--1
-11/21/97-01003-023
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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(Corporation Name) (Document #)

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91 NOV 19 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

401-25677
RC
11/20

RECEIVED
97 NOV -6 AM 7:45
DIVISION OF CORPORATIONS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 13, 1997

RICHARD MILLER ACCOUNTANT
16499 NE 19 AVENUE
SUITE 107
N. MIAMI BEACH, FL 33162

SUBJECT: LUCY'S CRYSTAL MOUSE HOUSE, INC.
Ref. Number: M56385

We have received your document for LUCY'S CRYSTAL MOUSE HOUSE, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a
breakdown of the fees. Please return a copy of this letter to ensure your money is
properly credited.

The fee to file articles of amendment is \$35. For each certified copy requested,
please add an additional \$52.50.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 097A00054595

RECEIVED
97 NOV 19 PM 10:02
DIVISION OF CORPORATIONS

FILED

97 NOV 19 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LUCY'S CRYSTAL MOUSE HOUSE, INC. A FLORIDA CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607-1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: AMENDMENT (S) ADOPTED: The Corporation name of Lucy's Crystal Mouse House, Inc. A Florida Corporation is Hereby Changed to MORE MICE, INC.

SECOND: IF AN AMENDMENT PROVIDED FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISION FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: November 1, 1997

FOURTH: ADOPTION OF AMENDMENT (S) (CHECK ONE)

X THE AMENDMENTS (S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDERS ACTION AND SHARE HOLDERS ACTION WAS NOT REQUIRED.

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 THIS AMENDMENT (S)).

THE NUMBER OF VOTES CASE FOR THE AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL BY _____
VOTING GROUP

SIGNED THIS 1st DAY OF November, 19 97

LUCY'S CRYSTAL MOUSE HOUSE, INC. A FLORIDA CORPORATION
(CORPORATION NAME)

BY: Janeen Koster, Pres.
, PRESIDENT & CHAIRMAN OF THE BOARD OF DIRECTORS

(TYPED OR PRINTED NAME)
PRESIDENT & CHAIRMAN OF THE BOARD OF DIRECTORS