

NO1000001684

Requester's Name

MASTER ASSEMBLY CORPORATION
6207 WILCOX RD.
TAMPA, FL 33624

City/State/Zip

400004082144--5
-04/26/01--01100--001
*****35.00 *****35.00

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

1. _____
(Corporation Name) (Document #)
2. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

ae 5-4

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

JUST WISHES CORPORATION

(present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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.)

From ARTICLE 4-DIRECTORS:

DELETE JOE MAZZEI AND ADD CHAD JAQUAYS

From ARTICLE 5 - OFFICERS

DELETE JOE MAZZEI (VICE-P) AND ADD
CHAD JAQUAYS (VICE-P.)

SECOND: The date of adoption of the amendment(s) was: 4/20/01

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Wayne K Walton
Signature of Chairman, Vice Chairman, President or other officer

WAYNE K WALTON
Typed or printed name

PRESIDENT
Title

Date

4/20/01

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