

P000000010771

Requester's Name

The Law Offices of  
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1435 W. Busch Blvd., #A  
Tampa, FL 33612

City

300003185909--4  
-03/27/00-01138-004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. (813)935-8668 (Document #)  
(Corporation Name)
2. \_\_\_\_\_ (Document #)  
(Corporation Name)
3. \_\_\_\_\_ (Document #)  
(Corporation Name)
4. \_\_\_\_\_ (Document #)  
(Corporation Name)

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

100 MAR 27 AM 9:14

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

**NEW FILINGS**

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

*Amend  
4-5-00  
PMS*

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

Examiner's Initials

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF MAJESTY ENTERPRISES, INC.

FILED

00 MAR 27 AM 9:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

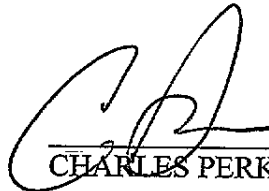
I, Charles Perkins, being the sole incorporator of Majesty Enterprises, Inc., a Florida corporation, do hereby amend the original Articles of Incorporation of said corporation dated January 27, 2000, in the following manner:

1. Article VIII of said Articles of Incorporation is amended to read as follows:

"The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-laws but shall never be less than one."

2. The Articles of Incorporation remain otherwise unchanged.
3. This Amendment is made by the undersigned as incorporator of Majesty Enterprises, Inc. without shareholder action. No approval, notice, vote or any other action is required of the directors or shareholders of said corporation.
4. This change is adopted and shall be effective, the date undersigned.

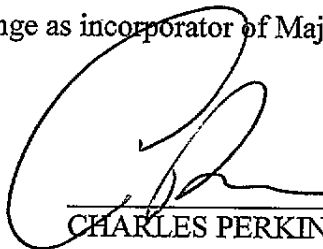
Date: February 1, 2000



CHARLES PERKINS, INCORPORATOR

APPROVAL

I hereby approve the above change as incorporator of Majesty Enterprises, Inc.



CHARLES PERKINS, INCORPORATOR

Date: February 1, 2000