

P00000057247

Precious Resources Inc.
P.O. Box 4463
Hallandale, Fl. 33008
(954) 431-8837

e Only

1. _____
(Corporation Name) (Document #)
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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

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

FILED
02 OCT -3 PM 12:19
SECRETARY OF STATE
ALABAMA
FLORIDA

P00000057247
Amend
10-3-02

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 19, 2002

~~PRECIOUS RESOURCES INC.
P.O. BOX 4463
HALLANDALE, FL 33008~~

SUBJECT: PRECIOUS RESOURCES INC.
Ref. Number: P00000057247

Precious Resources Inc.
3256 S. University Dr.
Miramar, FL 33025

We have received your document for PRECIOUS RESOURCES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 202A00053500

02 OCT -2 AM 9:16

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Precious Resources, Inc

(present name)

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


02 OCT -8 PM 12:19

FILED

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)

- ① Please change the Registered agent to
Marlene Mitchell 3256 S. University Dr., Miramar,
Florida. 33025 I Marlene Mitchell accept
the position as the registered agent for
Precious Resources Inc. I accept and is familiar
with the obligations.


Signature

- ② Please delete Melody Mitchell from the
officer/director list.

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:

N/A

THIRD: The date of each amendment's adoption: 8-30-02

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 22 day of August 30, 2002.

Signature

Markene Mitchell
(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)

Markene Mitchell
Typed or printed name

President + Incorporator
Title