

P000000068163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

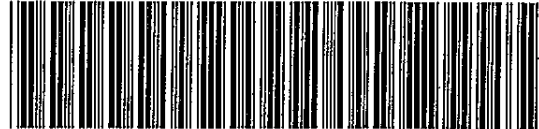
(Document Number)

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04 JUN 26 PM 1:10
TALLAHASSEE, FLORIDA

Patrick M. Burns, CPA, PA

Accountants, Consultants and Tax Professionals

December 10, 2003

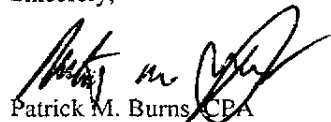
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Melissa Burns, Inc.
59-3707313

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for Melissa Burns, Inc. Please process this documentation and send confirmation to my office at your earliest convenience. Should you have any questions, please feel free to contact me directly at (407) 228-4443. Thank you for your assistance in this matter.

Sincerely,



Patrick M. Burns, CPA

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04 JAN 26 PM 1:10
TALLAHASSEE, FLORIDA

1516 E. Hillcrest Street
Suite 307
Orlando, Florida, 32803

(407) 228-4443 Tel
(407) 228-4503 Fax

On the Internet:
www.pmbcpa.com

Articles of Amendment to
Articles of Incorporation of

Melissa Burns, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000068163

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

Melissa Lutz, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I - The name of the corporation is to be Melissa Lutz, Inc. and the address is changed to

615 Maple Oak Circle ^{#203} Altamonte Springs, FL 32701.

Article VI - The director is being amended to be Melissa Lutz at 615 Maple Oak Circle, Altamonte

Springs, FL 32701. Suite #203

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: January 1, 2004

Effective date, if applicable: January 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 10th day of December, 2003

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Melissa Lutz

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35