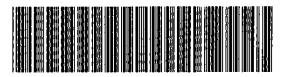
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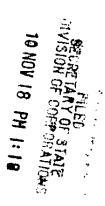
(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
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Amond C.COULLIETTE NOV 2 2 2010

EXAMINER

COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations MACKEY VENTURES, INC NAME OF CORPORATION: 0881010000 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$43.75 Filing Fee & □ \$35 Filing Fee ☐ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

of

MACKEY VENTUR	ES. INC		
(Name of Corporation as currer		a Dept. of State)	
P00000101880			
	er of Corporation (if kno	own)	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this F	lorida Profit Corporation	adopts the following
A. If amending name, enter the new name of	he corporation:		
			The new
name must be distinguishable and contain th abbreviation "Corp.," "Inc.," or Co.," or the a name must contain the word "chartered," "profe	lesignation "Corp," "Inc	c," or "Co". A profession	
B. Enter new principal office address, if applicable:			
(Principal office address <u>MUST BE A STREET</u>	ADDRESS)		NOV J
			- 22 - 22
			8 SXE
C. Enter new mailing address, if applicable:			₹ ₹6€
(Mailing address <u>MAY BE A POST OFFIC</u>	<u> </u>		
			10
			``
D. If amending the registered agent and/or re	gistered office address i	n Florida, enter the name	of the
new registered agent and/or the new regist	ered office address:		
Name of New Registered Agent:			
			
New Registered Office Address:	(Florida street o	address)	
_		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changing	Registered Agent:		
I hereby accept the appointment as registered ago		and accept the obligations o	f the position.
Sig	nature of New Registere	d Agent if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
ST	EDWARD SWILLIAMS	6080 TERRA PORA CIRCLE BOYNTON BENGH, TL 33472	_ □ Add □ ☑ Remove
ST	LOIS MACKEY	772 LAGOON DRIVE NUMBERATE 33408	_ ⊠ Add □ Remove
			Add Remove
	nding or adding additional Articles, additional sheets, if necessary). (Be	enter change(s) here: specific)	
<u>provi</u>		e, reclassification, or cancellation of issent if not contained in the amendment	

The date of each amendment(s) adoption: NOV 17 2010					
Effective date if applicable:	(date of adoption is required) NOVII 20(0) nore than 90 days after amendment file date)				
(no i	nore than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) was/were ado by the shareholders was/were sui	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.				
☐ The amendment(s) was/were app must be separately provided for a	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):				
"The number of votes cast for	or the amendment(s) was/were sufficient for approval				
by	ng group)				
(votin	g group)				
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder				
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder				
Dated Nov (7, 2010 Perul Salains				
Signature	lew Salleins				
(By a dire	ctor, president or other officer – if directors or officers have not been				
	by an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)				
E	DWARDS WILLIAMS				
	(Typed or printed name of person signing)				
	SECRETARY (TREASUPER				
	(Title of person signing)				