

PD1000045693

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

W 01000017768

Stony Crazy, Inc.

400004511684--1
-08/01/01--01085--003
*****35.00 *****35.00

Art of Inc. File 400004511684--1
-08/23/01--01033--010
LTD Partnership File *****8.75 *****8.75
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
✓ Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
✓ Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

FILED
01 AUG -1 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 AUG -1 PM 4:40
DIVISION OF CORPORATION

C. Coullotte AUG 29 2001

Signature

Requested by:

CO 8701 12.00

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 1, 2001

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

MSI FAST CORPORATION
SUBJECT: ~~STONY CRAZY, INC.~~
Ref. Number: W01000017768

MSI FAST CORPORATION

We have received your document for ~~STONY CRAZY, INC.~~. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 201A00044487

*Please give me a certified copy of
the filing. Thank you ☺*

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

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01 AUG 29 AM 10:42
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
OF
MSI FAST CORPORATION**

1. Article V of the Articles of Incorporation of MSI Fast Corporation is hereby amended to read as follows:

The corporation shall have one Director, The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the Directors of this corporation are:

Mohammed Shahriar Islam
3515 South Dixie Highway
West Palm Beach, FL 33407

2. Also, Article VII of the Articles of Incorporation of MSI Fast Corporation is hereby amended to read as follows:


The principal address of this corporation shall be:

3515 South Dixie Highway
West Palm Beach, FL 33407

3. The foregoing amendment was adopted by the Incorporator of this corporation on the 31st day of July, 2001.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these Articles of Amendment this 11 day of August, 2001.

STATE OF FLORIDA
COUNTY OF PALM BEACH



Bruce W. Parrish, Jr., Sole Incorporator

BEFORE ME, the undersigned authority, personally appeared Bruce W. Parrish, Jr., known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1st day of August, 2001.

My Commission Expires: (Seal)



Notary Public, State of Florida

GRETCHEN TRINEMEYER
Notary Public, State of Florida
My comm. exp. Sept. 19, 2004
Comm. No. CC 968621

FILED
01 AUG - 1 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA