

# CUMMINS & WANSHEL

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**P01000062081**

April 11, 2002

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-04/15/02--01092--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Miss University, Inc.

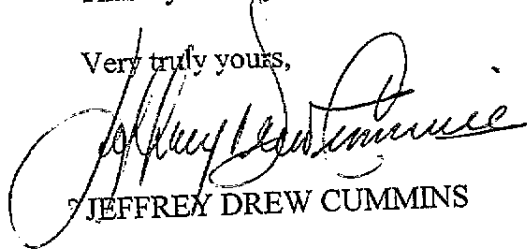
Dear Sir or Madam:

Enclosed please find the following:

1. Articles of Amendment to Articles of Incorporation changing the street address of the initial directors to 9212 S.W. 73<sup>rd</sup> Avenue, Pinecrest, Florida 33156.
2. Check #14924 in the amount of \$35.00 payable to Secretary of State representing filing fees for the articles of amendment.

Thank you for your anticipated cooperation.

Very truly yours,

  
JEFFREY DREW CUMMINS

JDC/mp

Enclosures ( as noted )

FILED  
02 APR 15 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
T. Lewis 4/18/02*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
02 APR 15 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MISS UNIVERSITY, INC.

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(present name)

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(Document Number of Corporation (If known))

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*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)*

**ARTICLE VI:**

Change the street address of the initial directors from 7440 SW 130 Avenue, Miami, Florida 33183 to: 9212 S.W. 73rd Avenue, Pinecrest, Florida 33156.

**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:

**THIRD:** The date of each amendment's adoption: April 10, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

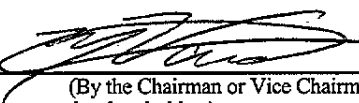
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10 day of April, 2002

Signature



MANNY VARAS, Jr., President

(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)

MANNY VARAS, Jr.

(Typed or printed name)

President / *Incorporator*

(Title)