

PD1000071647

(Requestor's Name)

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Amend/cc/cus
(1a) 5/20/03



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FILED
03 MAY 14 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 12, 2003

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

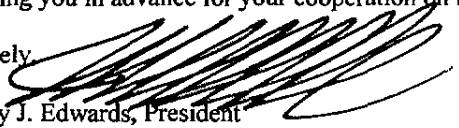
Enclosed please find Articles of Amendment for **MURRAY'S COVERS, INC.** and the necessary funds for filing fees.

Please certify and return (1) copy to the below address.

Murray J. Edwards
15839 US Hwy 301
Dade City, FL 33523
(352) 521-6665

Thanking you in advance for your cooperation on this matter.

Sincerely,


Murray J. Edwards, President

FILED
03 MAY 14 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 14 AM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MURRAY'S COVERS, INC.
15839 US Hwy 301
DADE CITY, FL 33523
(present name)
PO1000071647
(Document Number of Corporation (If known))

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 a deleted)

Article X - OFFICERS/DIRECTORS - AMENDED TO READ:

MURRAY J. EDWARDS - President
ROSEMARY MATTHEWS - Vice President
PAUL N. WILSON - Secretary
ROSEMARY MATTHEWS - Treasurer

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: MAY 12, 2003

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 12th day of MAY, 2003

Signature



President

(By the 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)

MURRAY J. EDWARDS

(Typed or printed name)

President

(Title)