

**CORPORATE
ACCESS,
INC.**

P01000115352

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amendment

FILED
2002 AUG 30 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) **Haven Enterprises, Inc.**
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

C. Coulliette AUG 30 2002

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HAVEN ENTERPRISES, INC.**

FILED
2002 AUG 30 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article II Principal Office and Mailing Address shall be replaced with 225 W. Hibiscus Blvd. Melbourne, Florida 32901.

Article IV Registered Agent and Street Address shall be replaced with:

The street address of the registered office of this corporation is 225 W. Hibiscus Blvd. Melbourne, Florida, 32901, and the name of the registered agent of this corporation at that address is: Davina Franklin.

Article IX For clarification purposes there was a Mash Holgies listed as a director (no such person exists) this was a mistake because Haven Enterprises, Inc. will be doing business as Mash Hoagies II under a fictitious name. The directors shall be Davina Franklin as Treasurer and Shane Franklin as President both of 225 W. Hibiscus Blvd. Melbourne, Florida 32901.

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:

N/A

THIRD: The date of each amendment's adoption: 8/28, 2002.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendments were approved by the shareholders. The number of votes cast for the amendments 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 N/A."

☐ 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 28th day of AUGUST, 2002.

Signature



Shane Franklin

(By shareholder who holds 50% of the company shares and newly appointed President)

Signature




Davina Franklin

(By shareholder who holds the remaining 50% of the company shares and newly appointed Treasurer).

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: 8/28/02



Davina Franklin
225 W. Hibiscus Blvd.
Melbourne, FL 32901