

PO2000012922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

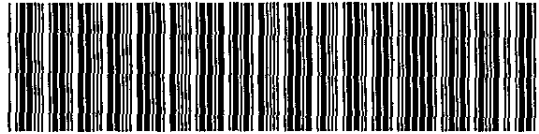
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700057957977

07/29/05--01012--029 **52.50

FILED
05 JUL 29 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 8/1/05
Amend

July 28, 2005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

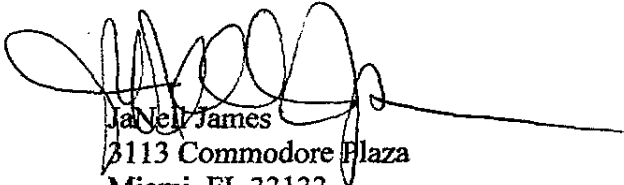
Re: Napalm's Inc. – Doc. # P02000012922
Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed, please find one original and two copies of an amendment to the Articles of Incorporation for Napalm's Inc. Please return two **CERTIFIED** copies in the enclosed self addressed FedEx envelope. I have enclosed a company check in the amount of \$52.50 for the fees associated for this request.

Should you have any questions, please do not hesitate to contact me at 305-449-9997.

Thank you,



JaNel James
3113 Commodore Plaza
Miami, FL 33133

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

FILED

05 JUL 29 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Napalm's Inc.

P02000012922

(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 deleted)*

DELETE:

ADD:

ARTICLE II

**3121 Mary St. Unit A
Coconut Grove, FL 33133**

**3113 Commodore Pl
Coconut Grove, FL 33133**

ARTICLE VI

**Michael Kuryla – P,T
3109 Grand Ave. #41
Miami, FL 33133**

**JaNell James – P, V, T
3109 Grand Ave. # 341
Miami, FL 33133**

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: **July 25, 2005**

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 ." _____"

- ☐ 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 day of , .

Signature _____

(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)

Michael Kuryla

(Typed or printed name)

P,T

(Title)