

PD2000017221

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☐ PICK-UP

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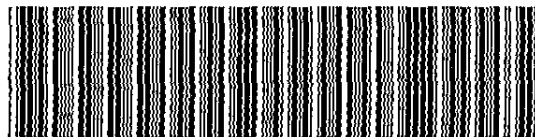
(Business Entity Name)

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08/20/03--01021--024 **35.00

RECEIVED
03 AUG 20 AM 10:53
DIVISION OF CORPORATION

FILED
03 AUG 20 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. C. Williams AUG 20 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MILY'S ARTS & CRAFTS CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

MILY'S ARTS & CRAFTS CORPORATION

(present name)

P02000017221

(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)*

1. ARTICLE II - THE PRINCIPAL AND MAILING ADDRESS OF MILY'S ARTS & CRAFTS CORPORATION, A FLORIDA CORPORATION IS HEREBY AMENDED TO READ AS FOLLOWS:

13280 SW 131 STREET, UNIT #109
MIAMI, FL 33186

2. ARTICLE VII - REGISTERED AGENT OF MILY'S ARTS & CRAFTS CORPORATION, A FLORIDA CORPORATION IS HEREBY AMENDED TO READ AS FOLLOWS:

AXEL PRESSOIR
14336 SW 98 TERRACE
MIAMI, FL 33186

3. ARTICLE VIII - DIRECTORS / OFFICERS OF MILY'S ARTS & CRAFTS CORPORATION, A FLORIDA CORPORATION IS HEREBY AMENDED TO READ AS FOLLOWS:

AXEL PRESSOIR	PRESIDENT
14336 SW 98 TERRACE	VICE-PRESIDENT
MIAMI, FL 33186	TREASURER & SECRETARY

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: AUGUST 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 15 day of August, 2003.

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)

AXEL PRESOIR

(Typed or printed name)

PRESIDENT

(Title)

I have been named as registered agent and accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

AXEL PRESOIR
Registered Agent Signature