

PO2000039067

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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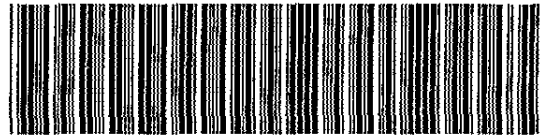
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 JAN -2 PM 5:30

Amendment E  
Name change

To: Division of Corporations  
Amendment Section  
PO Box 3 6327  
Tallahassee, Fl 32314

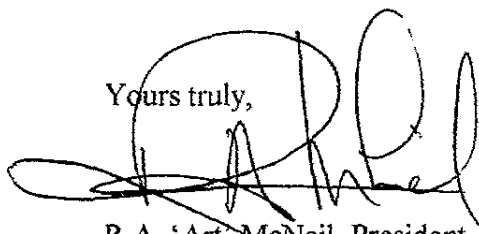
December 27, 2003

From: Art McNeil Enterprises Inc.  
4520 West Watrous Avenue,  
Tampa, Florida, 33629  
Telephone 813 289 1085  
E mail art@artmcneil.com

To whom it may concern,

In compliance with instructions from your on line resource, Leslie Sellers attached are articles of amendment to articles of Incorporation. There was a sale of shares, resignation of Paul Levesque as President and director, change of the corporation's tax status to an 'S' Corporation and the subsequent issuance of form # 2553, a Corporate name change from McNeil, Levesque Inc. to Art McNeil Enterprises Inc. As prescribed by Leslie Sellers, enclosed is a check in the amount of \$43.75 (made payable to The Florida Department of State. This amount includes \$ 35.00 for filing, and \$8.75 for a document validating the Corporate name change mentioned above.

Yours truly,

A handwritten signature in black ink, appearing to be 'Art McNeil', written over a horizontal line.

R.A. 'Art' McNeil President

2004 JAN -2 PM 5:30

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

McNeil Leresque Inc. (has been changed to)

Art McNeil Enterprises Inc.  
(Present Name)

PO2000039067

(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)

At a meeting of the board of directors on December 31, 2002, the following amendments were unanimously approved:

- the resignation of Paul Leresque as president and director was accepted.
- The remaining directors accepted the sale of Paul Leresque's 600 common shares and Sandra Leresque's 150 common shares. Once the sale was approved Art McNeil acquired 165 shares from Paul Leresque and Maybeth Duwe-McNeil acquired 435 shares from Paul Leresque and 150 shares from Sandra Leresque.
- The name of the corporation was changed to Art McNeil Enterprises Inc.
- The tax status of the corporation was changed to an S Corp. as defined by the Internal Revenue Code. A form 2553 will be issued.

**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: December 31, 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 31 day of December, 2002.

Signature: \_\_\_\_\_



CEO

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

ROBERT ARTHUR MCNEIL

(Typed or printed name of person signing)

CHIEF EXECUTIVE OFFICER

(Title of person signing)

FILING FEE: \$35