

PD2000047620

MIRACLE HOUSE, INC.
2640 NW 62ND STREET
MIAMI, FL 33147

(City/State/Zip/Phone #)

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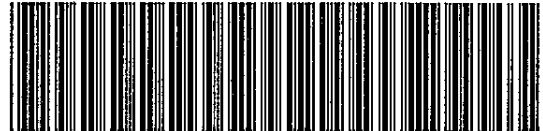
(Business Entity Name)

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02 NOV 13 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend
T. Lewis 11/19/02

08/22/02 120 10.02 PAA 000209902 0.0.0.0

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 NOV 13 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIRACLE HQUSE, INC

(present name)

P02000047620

(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)*

ARTICLE VII

TITLE: PRESIDENT
FELICIA WHIPPLE

TITLE: BOARD MEMBER
DENISE SCAVELLA

TITLE: BOARD MEMBER
SOPHIA ROBINSON

TITLE: BOARD MEMBER
DAVID PHILLIPS

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: OCTOBER 28, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

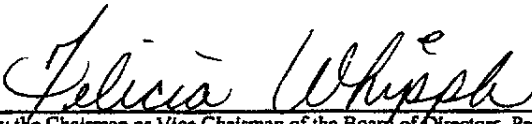
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28th day of OCTOBER, 2002

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)

FELICIA WHIPPLE
(Typed or printed name)

CEO/PRESIDENT
(Title)