

PO 2000064256

Holland & Knight LLP  
Requester's Name  
315 So. Calhoun Street  
Address  
425-5675  
City/State/Zip Phone #

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TALLAHASSEE, FLORIDA

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

1. Myco Enterprises I of Florida Inc PO2-64256  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 600008048276--7  
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4. \_\_\_\_\_  
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**NEW FILINGS**

☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

C. Coulllette SEP 26 2002

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MYERS ENTERPRISES I OF FLORIDA, INC.  
(Document Number: P02000064256)**

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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:** ARTICLE II of the Articles of Incorporation are amended as follows:

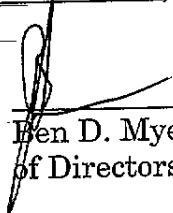
**"ARTICLE II. ADDRESS**

The mailing address of the Corporation is 18300 S.E. Loxahatchee River Road, Jupiter, Florida 33458-1027."

**SECOND:** The date of this amendment's adoption was July 5, 2002.

**THIRD:** This amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 24th day of September, 2002.

  
Ben D. Myers, Chairman of the Board  
of Directors