

PD20000092679

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(Address)

(City/State/Zip/Phone #)

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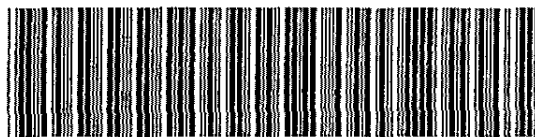
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN DEC - 6 2004

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MIRRORS R US, INC.

DOCUMENT NUMBER: P02000092679

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roberta Mattson  
(Name of Contact Person)

MIRRORS R US, INC.  
(Firm/ Company)

8140 TAUREN CT  
(Address)

NAPLES FL 34119  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Roberta Mattson at (239) 352-6608  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 NOV 29 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Mirrors R Us Inc  
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: An Officer and Director being deleted:

None

Second: An Officer and Director being deleted

None

Third: An Officer and Director being added:

Vice President  
Arnold L. Mattson Jr.  
8140 Tauren Ct.  
Naples, FL 34119

The Address of its Registered Office is 8140 Tauren Ct. Naples, FL 34119  
and the Registered Agent is Roberta Mattson.

Fourth: The date of each amendment's adoption: November 1, 2004.

Fifth: 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 1<sup>st</sup> day of November, 2004

Signature

*Roberta Mattson*

(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)

Roberta Mattson - Secretary