

PO2000096972

A&K BOOKKEEPING & TAX CONSULTANT
4628 FOREST HILL BLV #109-2
W PALM BEACH FL 33415

(Address)

(City/State/Zip/Phone #)

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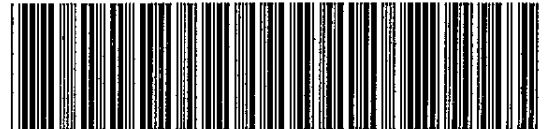
(Business Entity Name)

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FILED
04 JUL 16 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend.
G. O'Connell
JUL 21 2004

Articles of Amendment
to
Articles of Incorporation
of

MIA CORPORATION OF PALM BEACH

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

BEAUTY MIA HAS RESIGNED FROM THIS CORPORATION WITH EFFECT FROM JULY 9TH 2004

PLEASE DELETE HER NAME FROM THE LIST OF THE CORPORATION.

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 7/9/2004

Effective date if applicable: 7/9/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 9TH day of JULY 2004, _____

Signature


(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)

ABDUL RATEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35