

PO2000099483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

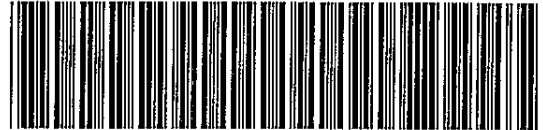
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Miguel A. Espinoza
gave authority to
Boy 1 in Block 4.
at 5/5

Office Use Only



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04/28/03--01088--019 **43.75

03 APR 28 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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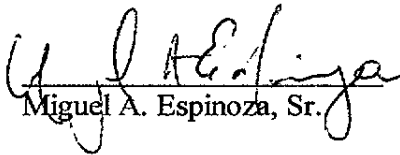
Miguel A. Espinoza, Sr.
653 Castilla Lane
Boynton Beach, FL 33435

April 24, 2003

To whom it may concern:

I am writing you to make a change to my articles, which is to change the name of my corp. from "Stacy Street, INC." to "N. Stacy Street, INC.". Also, to request a copy of our certificate of status. The amount due is \$35.00 for the filing fee and \$8.75 for the certificate of status. Thank you for your time in this matter. If anyone has any question please feel free to contact me at 561-718-7040.

Sincerely,


Miguel A. Espinoza, Sr.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STACY STREET, INC.
(present name)

(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 I NAME

N. STACY STREET, INC. — NEW NAME

03 APR 28 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: 4/24/03 (APRIL 24, 2003).

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 24 day of APRIL, 2003.

Signature

Miguel A. Espinoza
(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)

MIGUEL A. ESPINOZA, Sr
(Typed or printed name)

PRESIDENT

(Title)