

P02000117168

(Requestor's Name)

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09/12/03--01022--010 **61.25

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200+ d/s
NC&AM
09/12/03

Dear Ms. Gibson,

9/11/03

Enclosed, please find the articles of amendment which we discussed today, a check in the amount of \$61.25 to cover the filing fee \$35, two certified copies, @ \$8.75 each, and a "Certificate of Status" @ \$8.75.

My telephone #'s are:

Cell 321 223-0274

Home 321 779-9835

Email - MUIRALLEN@YAHOO.COM

My address is:

410 Hawthorne Court

Indian Harbour Beach, FL 32937

Thank you for your invaluable assistance today, and for telling me how to Expedite this matter.

Sincerely,

Allen

ALLEN M. MUIRHEAD

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MUIRHEAD, INC.

(present name)

P02000117168

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ONE: Shall be ammended as follows; The name of the Corporation will be changed to ALLEN M MUIRHEAD, P.A., and the name of the entity may be presented, for the purposes of all forms of communication, in either upper or lower case letters, except where prohibited, or deemed inappropriate by Florida State Law, Statute, or Code.

ARTICLE THREE: Statement of Purpose, Shall be ammended as follows; The Specific Purpose of Allen M Muirhead, P.A., will be the following: The Brokerage and/or Sale of Real Estate, for which Allen M Muirhead is Duly licensed by the State of Florida.

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:

No shares of this entity, in any way, manner, or form have ever been issued.

THIRD: The date of each amendment's adoption: September 11, 2003

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

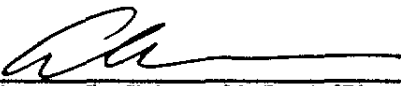
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th day of September, 2003

Signature _____

 ALLEN M. MUIRHEAD
(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)

Allen M Muirhead

(Typed or printed name)

incorporator

(Title)