

PD3D000004354

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*Amend  
MAD 12/10*

Please send certified copy to:

MACY RHODES, Inc

4358 2<sup>nd</sup> Ave N.

St. Petersburg, FL 33713

(727) 639-4223

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

\_\_\_\_\_  
Macy Rhodes Inc.  
(Present Name)

\_\_\_\_\_  
P03000004354  
(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 III being amended to now read as follows:

" Any and all lawful business "

Officer / Director Detail to read as follows:

Rhodes, Michael C.  
4358 2nd Avenue North  
Saint Petersburg, FL 33713

D P S (Director, President and Secretary)

Macy, Scott D.  
672 41st Avenue North East  
Saint Petersburg, FL 33703

D V T (Director, Vice-President and Treasurer)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: November 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 November, 2003

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.)

Michael C. Rhodes

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**