

P03000006021

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LAW OFFICE OF KARLENE L. GRAY, P.A.  
13899 BISCAYNE BLVD. # 205  
NORTH MIAMI BEACH, FL 33181  
305 341 3450

TO:	Amendment Section	FROM:	KARLENE L. GRAY
COMPANY:	Division of Corporations	DATE:	11-18-05
FAX NUMBER:		TOTAL NO. OF PAGES INCLUDING COVER:	3
PHONE NUMBER:		SENDER'S REFERENCE NUMBER:	(305) 341 3450
RE:	Micklewhite Acquisitions/Fax	YOUR REFERENCE NUMBER:	(305) 7026404
<input type="checkbox"/> URGENT <input type="checkbox"/> FOR REVIEW <input type="checkbox"/> PLEASE COMMENT <input type="checkbox"/> PLEASE REPLY <input type="checkbox"/> PLEASE RECYCLE			
NOTES/COMMENTS:			

Attached form requesting  
amendment of Micklewhite  
Acquisitions Group, Inc.  
to amend Article II.

Re-sending 12/1/05  
with CK #1053 for \$2500

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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Micklewhite Acquisitions Group, Inc.  
(present name)

P03000006021

(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 II:

Principal Address: 13899 Biscayne Blvd, Suite #205  
North Miami Beach, FL 33181

Mailing Address:

13899 Biscayne Blvd. Suite #205  
North Miami Beach, FL 33181

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: 11-18-05

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 18<sup>th</sup> day of November, 2005.

Signature \_\_\_\_\_

(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)

EZRA H. Micklewite  
(Typed or printed name)

President  
(Title)