

P030000021391

Majestic Solvents.
1900 Corporate Blvd
Suite 400 E
Boca Raton FL 33431

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

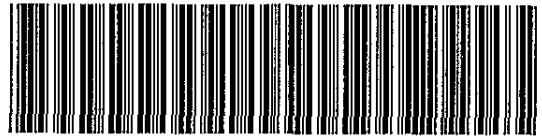
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Amend
(1a 8/1/03)



100021697941

07/28/03--01038--020 **35.00

FILED
03 JUL 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAJESTIC SOLVENTS, INC.

(present name)

P03000021391

(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)

To Remove MARTIN CHAPMAN
6731 NW 25 TERR.
FT LAUDERDALE FL 33309

Replace with
LORENE CHAPMAN
6731 NW 25 TERR
FT LAUDERDALE FL 33309

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:

SHARES (50) RETURNED & REISSUED
TO LORENE CHAPMAN

THIRD: The date of each amendment's adoption: _____

7/14/03

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 14 day of July, 2003


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)

Typed or printed name

HAROLD YELNER Pres.

Title