

PO3000029392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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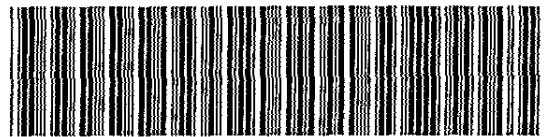
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 JUL 21 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 1/28



July 17, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment – Platinum Mosquito Protection, Inc.
Document No. P0300029392

Ladies and Gentlemen:

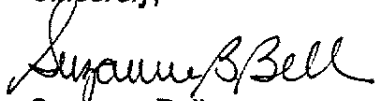
Enclosed is an original of the Articles of Amendment for Platinum Mosquito Protection, Inc., along with a check payable to the Department of State in the amount of \$35.00.

Inquiries regarding this filing may be directed as follows:

Suzanne Bell, President
Platinum Mosquito Protection, Inc.
1792 Bell Tower Lane
Weston, FL 33326
phone 954.888.9311

Thank you.

Sincerely,


Suzanne Bell
President

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

Platinum Mosquito Protection, Inc.

(present name)

P03000029392

(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 of the Articles of Incorporation is hereby amended and replace with the following:

The principal place of business address:

1792 Bell Tower Lane
Weston, FL 33326

The mailing address of the corporation is:

P.O. Box 268076
Weston, FL 33326

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:

N/A

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TALLAHASSEE, FL 32399

THIRD: The date of each amendment's adoption: June 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 24th day of June, 2003

Signature Suzanne B. Bell, President / Director
(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)

Suzanne B. Bell
(Typed or printed name)

President / Director
(Title)