P03000029392

(Requestor's Name)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/28

PLATINUM
MOSQUITO
PROTECTION

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 B Bell

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

**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)