

P030000038217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

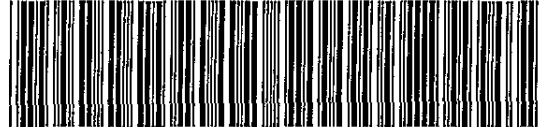
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100015637991

04/15/03--01021--007 **43.75

FILED
03 APR 15 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/22/03
Amend
58

MIKE'S FINE GRADING, INC.
5270 N.W. 73 TERRACE
LAUDERHILL, FLORIDA 33319
(954) 578-1142

April 9, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Articles of Amendment for Mike's Fine Grading, Inc.**
Document Reference No. P03000038217

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of the Articles of Amendment to the Articles of Incorporation of Mike's Fine Grading, Inc.

Also find enclosed my check made payable to the Secretary of State for Forty Three Dollars and Seventy Five Cents (\$43.75) to cover the Thirty-Five Dollars (\$35.00) for the Amendment filing fees with Eight Dollars and Seventy Five Cents (\$8.75) for the certified copy of the amendment for my records.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me. Thank you for your prompt attention in this matter.

Yours truly,



Michael Lee Alford
Director
Date of Birth: August 2, 1972
Social Security #: 595-38-0034

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
MIKE'S FINE GRADING, INC.**

FILED
03 APR 15 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall now be:

4100 Monroe Street, Hollywood, Florida 33021

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The Florida street address of the initial registered agent is now:

Michael Lee Alford at 4100 Monroe Street, Hollywood, Florida 33021

ARTICLE V - INCORPORATOR

The address of the incorporator is now:

Michael Lee Alford at 4100 Monroe Street, Hollywood, Florida 33021

ARTICLE VI - DIRECTORS

The number of Directors constitution the Board of Directors is now one (1), and the name and address of the person who is to serve as Director unless or until successors are elected and qualified is:

Michael Lee Alford at 4100 Monroe Street, Hollywood, Florida 33021

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: Not applicable.


THIRD: The date of each amendment's adoption: April 11, 2003

FOURTH: Adoption of Amendments:

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 11th day of April, 2003.

Signature:



Michael Lee Alford
Title: Director