

P03000045078

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2004 JAN 26 AM 11:40

Name Change
LFT

1-29-04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 26, 2003

SHARLENE PRINCE - PHILLIP
MISSION MIRACLE, INC.
4063 GOLDENROD ROAD, SUITE 208
WINTER PARK, FL 32792

SUBJECT: MISSION MIRACLE, INC.
Ref. Number: P03000045078

We have received your document for MISSION MIRACLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE NEW NAME OF THE CORPORATION MUST BE EXACT. TWO SLIGHTLY DIFFERENT NAMES ARE LISTED. PLEASE DECIDE ON ONLY ONE.

I TRIED TO CALL BUT COULD FIND NO WORKING NUMBER AND NO RETURN ADDRESS WAS GIVEN. PLEASE PROVIDE.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 203A00068824

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

MISSION MIRACLE, INC.

(Present Name)

P03000045078

(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 1: CHANGE NAME FROM MISSION MIRACLE, INC. TO
MISSION MIRACLES INVESTMENTS, INC._____

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: NOVEMBER 5, 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 Sharon Theresa Prince Phillip

voting group

Joseph C. Carter
Joseph Prince Phillip

- ☐ 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 4 day of December, 2003

Signature: Sharon Theresa Prince Phillip

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

SHARLENE PRINCE PHILLIP

(Typed or printed name of person signing)

SHA/ President CEO

(Title of person signing)