P03000053592

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| (Re | questor's Name) | |
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| (Ad | ldress) | |
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| (Cit | ty/State/Zip/Phone | e #) |
| PICK-UP | WAIT | MAIL |
| (Bu | isiness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE

APPROVEU AND FILED

SEP 1.2 2013
T. LEMIEUX

COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Mingo Affiliates Services Inc. DOCUMENT NUMBER: P03000053592 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Timothy C. Mingo Name of Contact Person Mingo Affiliates Services Inc. Firm/ Company 4560 N W 5th Place Address Plantation, Florida, 33317 City/ State and Zip Code mingotimothy@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Timothy C. Mingo Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address

Amendment Section

Clifton Building

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

| vingo Amiliates Services inc. | | | |
|--|---------------------------|-----------------------|-------------------------|
| (Name of Corporation as currently | filed with the Flori | da Dept. of State) | • |
| P03000053592 | | | |
| (Document Number of | of Corporation (if kn | own) | |
| ursuant to the provisions of section 607.1006, Flori s Articles of Incorporation: | ida Statutes, this Flo | rida Profit Corporati | on adopts the followi |
| . If amending name, enter the new name of the | corporation: | | |
| ame must be distinguishable and contain the wo Corp.," "Inc.," or Co.," or the designation "Con ord "chartered," "professional association," or th | rp," "Inc," or "Co | ". A professional co | |
| . Enter new principal office address, if applicab Principal office address <u>MUST BE A STREET AL</u> | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B | <u>.</u> 3 <i>0X</i>) | | |
| D. If amending the registered agent and/or registerew registered agent and/or the new registere Name of New Registered Agent | | | e name of the |
| | (Florida street d | address) | |
| New Registered Office Address: | (City) | , Flo | orida |
| | (City) | | (Zip Code) |
| lew Registered Agent's Signature, if changing Rehereby accept the appointment as registered agent. | . I am familiar with | | ations of the position. |
| Signature of i | New Registered Ages | nt, if changing | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Do | <u>oe</u> | |
|-------------------------------|--------------|--------------|-------------|-------------|
| X Remove | <u>v</u> | Mike Jo | <u>nes</u> | |
| X Add | <u>sv</u> | Sally Sn | <u>nith</u> | |
| Type of Action (Check One) | <u>Title</u> | | Name | Address |
| 1) Change | | | | |
| Add | | | | |
| Remove | | | | |
| 2)Change | | | | |
| Add | | - | | |
| Remove | | | | |
| 3) Change | | | | |
| | | | | |
| Add | | | | |
| Remove | | | | |
| 4) Change | | _ | | |
| Add | | | | |
| Remove | | | | |
| | | | | |
| 5) Change | | | | |
| Add | | | | |
| Remove | | | | |
| Cherra- | | | | |
| 6) Change | | _ | | |
| Add | | | | |
| Remove | | | | |

| E. If amending or adding additional Articles, enter change(s) here: |
|--|
| (Attach additional sheets, if necessary). (Be specific) Acticle III of the Articles of Incorporation be amended as follows: |
| The maximum number of shares of capital stock authorized to be issued by this corporation |
| shall be 15,000,000.00 (Shares) /Par Value = 0.000l. Each of the |
| shares of stock shall entitle the holder thereof to one (1) vote at any |
| |
| meeting of the stockholder. All or any part of said capital stock may be paid for in cash, |
| in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the |
| incorporation or by the Board of Directors meeting called for such |
| purpose. All stock then issued shall be fully paid for and shall be non- |
| accessible. |
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| F. 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: |
| (if not applicable, indicate N/A) |
| |
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| Effective date if applicable: AU | gust 17th, 2013 |
|--|--|
| <u></u> | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were ado by the shareholders was/were sur | pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval. |
| | roved by the shareholders through voting groups. The following statement 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) |
| | (voting group) |
| action was not required. | pted by the board of directors without shareholder action and shareholder pted by the incorporators without shareholder action and shareholder |
| | et 17th, 2013 |
| (By a di selected | rector, president or other officer – if directors or officers have not been l, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary) |
| | Timothy C. Mingo |
| • | (Typed or printed name of person signing) |
| | President |
| • | (Title of person signing) |