

P03000064719

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000166504 3)))



H070001665043ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

FILED
07 JUN 26 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MURPHY'S PLUS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

07 JUN 26 AM 8:00

DIVISION OF CORPORATIONS

Amend

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

H07000166504 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MURPHY'S PLUS CORP**

FILED
07 JUN 26 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Maria E. Salmon, 401 Miracle Mile, Suite 104, Coral Gables, FL 33134; Amendment #2 - The new registered agent of the Corporation is Maria E. Salmon, 401 Miracle Mile, Suite 104, Coral Gables, FL 33134; Amendment #3- The sole director of the corporation is Maria E. Salmon, 401 Miracle Mile, Suite 104, Coral Gables, FL 33134.

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: June .22 2007

FOURTH: The amendments were adopted by board of directors without shareholder action and shareholder action was not required.

Signed this . 22nd day of June 2007

By: _____

Maria E Salmon
Director

I hereby accept the obligations and responsibility of being the registered agent for Murphy's Plus Corp

Maria E Salmon

H07000166504 3