

P030000068875

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(Business Entity Name)

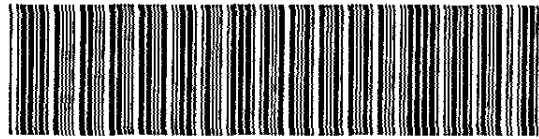
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB 24 2004

LAW OFFICES OF
RONALD L. DAVIS, P.A.

SUITE 200
KISLAK BANK BUILDING
1550 N.E. MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

TELEPHONE (305) 940-2352
FAX (305) 940-2134

February 17, 2004

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

RE: MOBILE PIG BANK CORP.

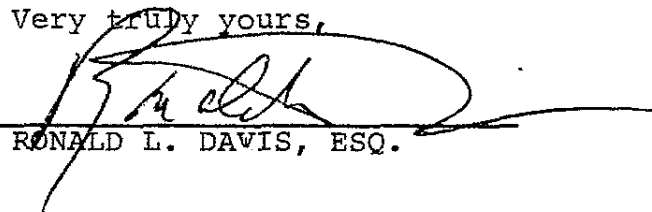
Gentlemen,

Please find enclosed an original and 1 copy of the Articles of Amendment to the Articles of Incorporation in the above captioned corporation.

It is requested that you file these changes and I am enclosing a check for \$35.00 for this service. Please return a conformed letter in regards to same.

Thanking you for your kind attention to this matter, I remain,

Very truly yours,


RONALD L. DAVIS, ESQ.

RLD/cad

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

FILED
04 FEB 20 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MOBILE PIG BANK, CORP.

MOBILE PIG BANK, CORP.
(present name)

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)*

That ARTICLE V deletes ISIDORE SOH as Director and Vice President.

That KOFFIANA HENRIETTE is added as Director and Vice President

That ARTICLE II is changed as to the place of business to read: PRINCIPAL PLACE OF BUSINESS SHALL BE: P.O. BOX 612163 NORTH MIAMI, FLORIDA 33261

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: FEBRUARY 12TH, 2004

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 14TH day of FEBRUARY, 2004

Signature _____

(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)

KOUADIO NGUESSAN

Typed or printed name 

INCORPORATOR

Title