

P030000079593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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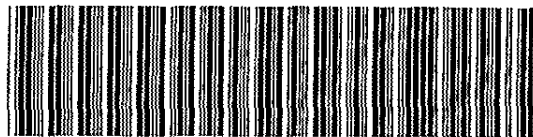
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT - 3 2003

MJRS Creations, Inc.

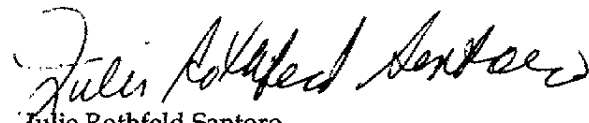
Michael J. Santoro
Julie Rothfeld Santoro Phone: 386-767-7341
6125 Jasmine Vine Drive
Port Orange, FL 32128 E-Mail: MJSantoro99@aol.com

Florida Dept of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

To Whom it May Concern:

Please see attached amendment for Articles of Incorporation.
Sent under separate cover was an amendment letter for the change in agent address.
Please call me if there are any questions or problems with this file.

Sincerely,


Julie Rothfeld Santoro
VP, Sec'y

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

FILED
03 SEP 29 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MJRS Creations, Inc.

P03000079593

(Document Number of Corporation)

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 II Principal place of business address amended to:
 3340 Ridgewood Ave. Unit 2 Port Orange, FL 32129
 Mailing address of corporation amended to:
 3340 Ridgewood Ave. Unit 2 Port Orange, FL 32129

Article V Registered Agent Address amended to:
 6125 Jasmine Vine Drive Port Orange, FL 32128

Article VI Address of Incorporator amended to:
 6125 Jasmine Vine Drive Port Orange, FL 32128

Article VII Address of both Officer and director amended to:
 6125 Jasmine Vine Drive Port Orange, FL 32128

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:

All amendments dated September 24, 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 _____"

☐ 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 25th day of September, 2003


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)

Michael J. Santoro
(Typed or printed name)

President / Incorporator (Title)