

P03000082249

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

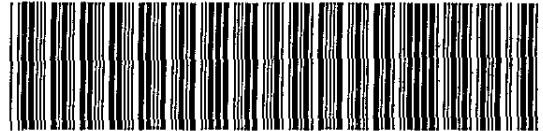
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400022338524

08/15/03--01030--003 **35.00

FILED
03 AUG 15 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

Jm

8/20/03

LARSON AND JONES

ATTORNEYS AT LAW

AN ASSOCIATION OF ATTORNEYS AND NOT A PARTNERSHIP

SHOREVIEW BUILDING, SUITE 216

9999 NORTHEAST 2ND AVENUE

MIAMI SHORES, FLORIDA 33138

TELEPHONE (305) 751-1851

FAX (305) 754-5426

GUSTAVE W. LARSON (RETIRED)

STEVEN L. JONES

August 13, 2003

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

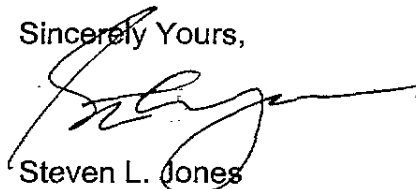
RE: Articles of Amendment – M L Gift Distributors, Inc.
Document #P03000082249

To Whom It May Concern:

Please accept and file the enclosed Articles of Amendment. Also enclosed is my check in the amount of \$35.00, which covers payment of the applicable fee.

Thank you.

Sincerely Yours,



Steven L. Jones

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M L GIFT DISTRIBUTORS, INC.

(present name)

P03000082249
(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 11 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 662 E. 28th Street, Hialeah, FL 33013

FILED
03 AUG 15 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: August 13, 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 _____."
(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 13 day of August, 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)

Steven L. Jones
(Typed or printed name)

Incorporator
(Title)