

P03000092777

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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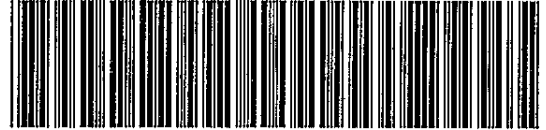
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32301

04 JUL - 7 AM 11:35

FILED

04-2-1

FROM : B & G TAX SERVICE, INC.

PHONE NO. : 3056208984

Jun. 23 2004 10:13AM P2

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mult. Kwip Inc  
(Name of Corporation)

**DOCUMENT NUMBER:** P 03000092777

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arlene Gunn  
(Name of Person)

Mult. Kwip Inc  
(Name of Firm/Company)

7842 NW 56 ST  
(Address)

Miami FL 33166  
(City/State and Zip Code)

For further information concerning this matter, please call:

Arlene Gunn at (305) 8878720  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**FILED**Articles of Amendment  
to  
Articles of Incorporation  
of

04 JUL -7 AM 11:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAMulti-Kwip, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000092777

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article 1 The corporation shall  
be located at 7842 NW 56 St  
Miami FL 33166.

Article VI Marlene Gunn is  
appointed President and shall  
be the sole manager.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: June 1, 2004Effective date if applicable: June 1, 2004  
(no more than 90 days after amendment file date)

## Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 29<sup>th</sup> day of June, 2004

Signature

Arlene Gunn  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Arlene Gunn

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35