

PO3000102569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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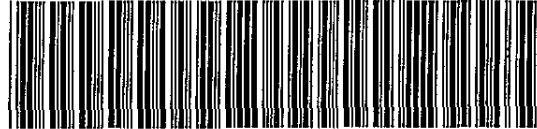
(Business Entity Name)

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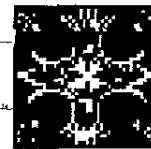
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend.

Wojan  
1/29/04



## MY MY CORPORATION

Mailing address:  
2245 New Tampa Hwy Lot #2  
Lakeland, FL 33815  
(863)688-9540

January 12, 2004

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Attention of Amendment Section

Re: Articles of Amendment  
To Articles of Incorporation

To Whom It May Concern:

Enclosed is one page to amend Articles of Incorporation of My My Corporation  
Document #P03000102569 filed on September 15, 2003.

Enclosed is a money order made payable to the Dept. of State in the amount of  
\$43.75 for the amendment filing and a Certified copy of the amendment.

If you have any questions regarding these amendments, please call the office of  
administration at (863) 967-7142 between the hours of 8 am and 4 pm.

Very truly yours,

Lillie Fanjoy  
Office Administrator

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04 JAN 23 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

My My Corporation

P03000102569

Document Number of Corporation

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Article of amendment to its Articles of Incorporation:*

**ARTICLE #5 OFFICERS**

Amendment adopted to add Danny Breeding to the office of Vice President, his physical address being: 345 Appaloosa Hill Road, Polk City, FL 33868.

The date of each amendment's adoption: 1-12-04.

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 12th day of January, 2004.

Signature: \_\_\_\_\_

Jeremiah Tesky, Incorporator