

PO 3000 10 2569

(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



100028784851

02/26/04--01041--021 \*\*43.75

FILED  
04 FEB 26 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED  
CC  
3/4



## MY MY CORPORATION

Mailing address:  
2245 New Tampa Hwy Lot #1  
Lakeland, FL 33815  
(863) 688-9540

February 3, 2004

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

Attention of Amendment Section

Re: Articles of Amendment  
To Articles of Incorporation

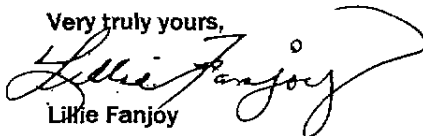
To Whom It May Concern:

Enclosed is one page to amend Articles of Incorporation of My My Corporation  
Document #P03000102569 filed on October 30, 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

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

My My Corporation

P03000102569

Document Number of Corporation

**FILED**  
04 FEB 26 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 remove Danny Breeding from the office of Vice President, his physical address being: 345 Appaloosa Hill Road, Polk City, FL 33868.

The date of each amendment's adoption: 1-26-04.

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

Signed this 26th day of January, 2004.

Signature:   
Jeremiah Tesky, Incorporator