

PO3000102569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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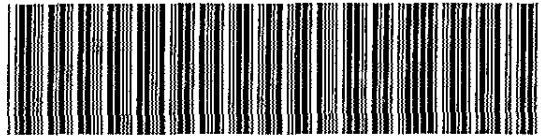
(Business Entity Name)

(Document Number)

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Amend/CC  
@ 12/15/03





## MY MY CORPORATION

Mailing address:  
2245 New Tampa Hwy Lot #2  
Lakeland, FL 33815  
(813) 688-9540

November 19, 2003

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

Attention of Amendment Section

Re: Articles of Amendment  
To Articles of Incorporation

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

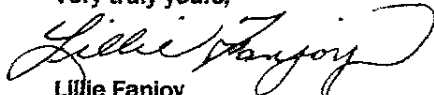
To Whom It May Concern:

Enclosed are two pages to amend Articles of Incorporation of My My Corporation  
Document #P03000102569 filed on Sept. 15<sup>th</sup>, 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**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 #4: SHARES**

Amendment adopted to change the number of shares to One Thousand (1,000) shares, All of one class, at One Dollar (\$1.00) par value.

**ARTICLE #5 OFFICERS**

Amendment adopted to remove Mark D. Hugo from the office of Vice President, his Physical address still at 1234 Taylor Street, Apt #3, Auburndale, FL 33823

Amendment adopted to give Jeremiah Tesky the additional offices of Secretary and Treasurer.



**ARTICLE #6     REGISTERED AGENT**

Amendment adopted to change and secure the approval of the new registered agent to be Jeremiah Tesky and having a mailing address at 2245 New Tampa Hwy. Lot #2 Lakeland, FL 33815

Jeremiah Tesky accepts the appointment and is familiar with and accepts the obligations of being the registered agent.

The date of each amendment's adoption: 11/20/03.

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of November, 2003.

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

Jeremiah Tesky, Incorporator