

104000100141

(Requestor's Name)

John P Miller CPA PA
2499 Glades Rd Ste 305A
Boca Raton, FL 33431

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

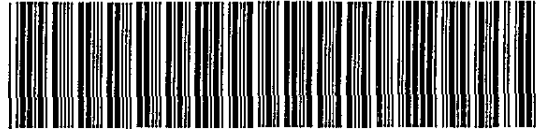
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500040820665

09/09/04--01024--002 **35.00

FILED
04 SEP -9 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
ORC
9/15

FILED
04 SEP -9 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

MODEL EXPOSURE, INC.

SECOND

The corporation adopted the following amendment to its articles of incorporation:

The name of the corporation shall be changed to the following:

MODELFUSION, INC.

THIRD

The corporation adopted the following amendment to its articles of incorporation:

The name and title of the one corporate officer/director shall be as follows:

A. Brett Cramer, President/Director

FOURTH

The shareholders of the corporation adopted these articles of amendment on September 2nd, 2004. The number of votes cast was sufficient for these articles of amendment to be adopted.

MODEL EXPOSURE, INC.

Corporation Name

By A. Brett Cramer
A. Brett Cramer, President/Director