

P04000104013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

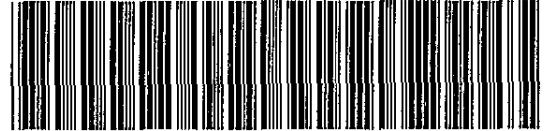
(Document Number)

Certified Copies ☒

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*Amend
T. Lewis*

07/23/04--01001--013 **52.50

FILED
JUL 23 2004
JUL 23 2004

04 JUL 23 2004

FILED

Thelma Lewis,

Here are the appropriate forms for
our amendment as we discussed.

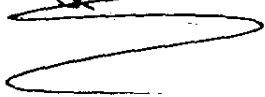
Scrap-A-Hole, Inc
1562 SE Federal Hwy.
Stuart, FL 34994

phone 772-419-5115
fax 772-419-5114

my ~~cell~~ cell 772-631-8576

Please call ~~store~~ or my cell phone to let us
know when all information has been updated
for us to print out. my email address is:
kimcwall@aol.com.

Thanks for everything!

Kimberly Wall


COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Scrap-A-GoGo, Inc.

DOCUMENT NUMBER: P04000104013

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kimberly C. Wall & Nancy B. Morrison
(Name of Contact Person)

Scrap-A-GoGo, Inc.
(Firm/ Company)

1562 SE Federal Hwy.
(Address)

Stuart, FL 34994
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kimberly or Nancy at (772) 419-5115
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUL 23 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Scrap-A-GoGo, Inc.

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

P04000104013

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

President & Director - Nancy B. Morrison

4426 SW Long Bay Drive

Palm City, FL 34990

Vice President & Director - Kimberly C. Wall

2302 SW Dove Canyon Way

Palm City, FL 34990

(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: July 22, 2004

Effective date if applicable: _____
(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 22 day of July, 2004.

Signature

Kimberly C. Wall / Nancy B. Morrison
(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)

Kimberly C. Wall / Nancy B. Morrison
(Typed or printed name of person signing)

Vice President + Director / President + Director
(Title of person signing)

FILING FEE: \$35