

PD4000164777

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06/26/15---11/12/15---11/12/15 ***

FILED
05 AUG 26 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
JF

August 23, 2005

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

MATT RAY, INC.
Document #P04000164777

Dear Sir:

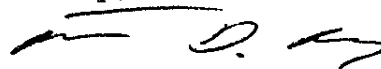
Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



Matthew D. Ray

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MATT RAY INC.

FILED
05 AUG 26 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed December 6, 2004, Document Number P04000164777.

FIRST: The name of the corporation is:

MATT RAY INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

From: This corporation shall have one director:

MATTHEW RAY
1507 Caribbean Dr.
Melbourne FL 32935

To: This corporation shall have two directors:

MATTHEW RAY
1507 Caribbean Dr.
Melbourne FL 32935

JONATHAN MARTIN
4645 Lake Washington Rd.
Melbourne FL 32934

THIRD: The amendment was adopted by the Board of Directors on the 11th day of August, 2005.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the ~~23rd~~ ^{11th} day of August, 2005. The number of votes cast for the amendment was sufficient for approval.

DATED: August 23, 2005.

MATT RAY INC.

By Matthew D. Ray
President

Attest:

(Seal)

Heatheren Geyer
Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MATTHEW D. RAY to me known to be the persons described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 23rd day of August, 2005.

F/LD

Heatheren Geyer
Notary Public

