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FILED  
05 JUN 10 PM 4:40  
TALLAHASSEE, FLORIDA

Amend  
(1a) 1.14.05

TRANSMITTAL LETTER

FILED  
05 JAN 10 PM 4:40  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Date: January 1, 2005

Enclosed are an original and one (1) copy of the articles of amendment and filing fee for MOF Enterprises & Associates, Inc., to add Maxine D. Frank as Secretary Treasurer to Article VII. Please send a copy of the stamped articles to the following:

Sandra Kritch  
First American Financial Services, Inc.  
Suite 101  
26340 US Hwy 19 N  
Clearwater, FL 33761

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MOF Enterprises & Associates, Inc.,  
(Present name)

FILED  
05 JAN 10 PM 4:40  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**First:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII

The President of the Corporation is Michael O. Frank  
3002 Jason Court  
Clearwater, FL 33761

The Secretary Treasurer of the Corporation is Maxine D. Frank  
3002 Jason Court  
Clearwater, FL 33761

**Second:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not continued in the amendment itself, are as follows:

**Third:** The date of each amendment's adoption: January 1, 2005

**Fourth:** Adoption of Amendment(s) (check one)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 incorporations without shareholder action and shareholder action was not required.

*(continued)*

Signed this 1<sup>st</sup> Day of January, 2005

Signature Michael O. Frank  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael O. Frank  
Typed or printed name

President  
Title