

P05000005922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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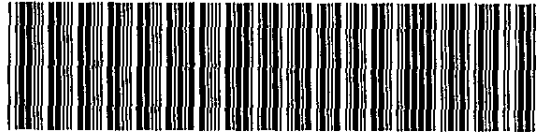
(Business Entity Name)

(Document Number)

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02/17/05--01016--016 **43.75

FILED
05 FEB 17 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend
2/24

Cheryl E. Mingo
18830 NW 57th Avenue
Apt. 304
Miami, FL 33015
cmingo@ghblaw.com

February 14, 2005

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

Re: The Mingo Group, Inc.
Document Number: P05000005922

Gentlemen:

Enclosed herewith are the following:

1. Cover Letter
2. Articles of Amendment to Articles of Incorporation
3. Check number 185 in the amount of \$43.75 for Filing fee and Certificate of Status

As you can see from the enclosures, the amendment is to change the officers. Cheryl Mingo will now be President, and Kenneth C. Patterson will now be Senior Vice President. There are no further changes/amendments.

If you have any questions, please feel free to contact me.

Sincerely,



CHERYL E. MINGO

CEM

Enclosures Listed above

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE MINGO GROUP, INC.

DOCUMENT NUMBER: P05000005922

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

Please return all correspondence concerning this matter to the following:

Cheryl E. Mingo

(Name of Contact Person)

(Firm/ Company)

18830 NW 57th Avenue
Suite 304

(Address)

Miami, Florida 33015

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kenneth C. Patterson

(Name of Contact Person)

at (786)

399-7331

(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

THE MINGO GROUP, INC.

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

P05000005922

(Document number of corporation (if known))

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SECRETARY OF STATE

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)**

Article VII - Officers and Directors

President - Cheryl E. Mingo

Sr. Vice President - Kenneth C. Patterson

(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: February 14, 2005

Effective date if applicable: February 14, 2005
(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):*

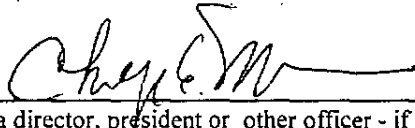
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 14th day of February, 2005

Signature



(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)

Cheryl E. Mingo

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35