

P05000012251

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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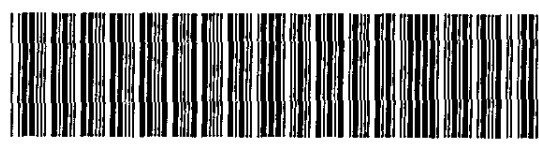
(Business Entity Name)

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Amend

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06 MAR -7 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. 'A' Mulligan Group, Inc. POS 000012251
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
'A' MULLIGAN GROUP, INC.**

FILED
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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Ty P. Johnston
Vice-President:	Joshua M. Braun
Secretary:	Ty P. Johnston
Treasurer:	Joshua M. Braun

SECOND: Article 5 shall be amended to state:

President:	Ty P. Johnston
Vice-President:	Joshua M. Braun
Secretary:	Patrick Rhodes
Treasurer:	Joshua M. Braun

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Ty P. Johnston



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Ty P. Johnston
Joshua M. Braun
Patrick Rhodes

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: Paragraph 7.1 of Article 7 of the Articles of Incorporation of 'A' MULLIGAN GROUP, INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each having the par value of **TEN THOUSAND (10,000)**.

SIXTH: Paragraph 7.1 of Article 7 of the Articles of Incorporation shall be amended to state the corporate capitalization as:

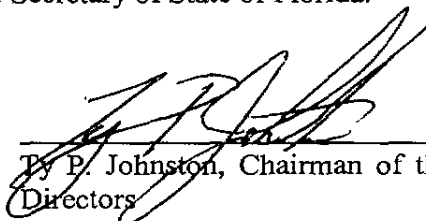
The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TWENTY THOUSAND (20,000)** shares of common stock, each having the par value of **ONE CENT (\$0.01)**.

SEVENTH: The date of the adoption of this amendment is the 14 July 2005.

EIGHTH: The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

NINTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 14 July 2005


Ty P. Johnston, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
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