

PD5000018998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

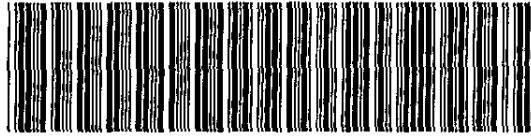
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900060915179

05/27/05 10:21:05

FILED
05 OCT 27 PM 12:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

EFFECTIVE DATE
10/21/05

Amend

[Signature]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mj's Framing of Deltona Inc.

DOCUMENT NUMBER: P05000018998

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

Please return all correspondence concerning this matter to the following:

Michael Marcott

(Name of Contact Person)

Mj's Framing of Deltona Inc.

(Firm/ Company)

2324 Otis Ave.

(Address)

Deltona Florida 32738

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michael Marcott

(Name of Contact Person)

at (386) 561-0843

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

MJ's Framing of Deltona, Inc.

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

P05000018998

(Document number of corporation (if known))

FILED

05 OCT 27 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXCLUSIVE DATE
10/31/05

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 V:

Remove: Carter, Amanda Vice President 2324 Otis Ave Deltona Fl. 32738

Remove: Calderon, Jose Secretary 2260 Danforth Ave.. Deltona Fl. 32738

Article V:

Add: Taylor, Jesse G. Vice President 2324 Otis Ave. Deltona Fl 32738

Add: Dejesus, Alexander Secretary 2324 Otis Ave Deltona Fl. 32738

(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)

Amanda Carter shares are being transferred to Jesse G. Taylor In the amount of 10 shares.

Jose Calderon shares are being transferred to Alexander Dejesus in the amount of 10 shares.

(continued)

The date of each amendment(s) adoption: October 24 2005

Effective date if applicable: October 31 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.

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)

Michael Marcott

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35