

PO5000099400

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

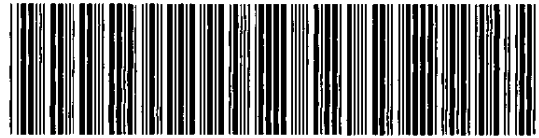
(Business Entity Name)

(Document Number)

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03/16/09--01044--019 \*\*35.00

*Amend*

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
09 MAR 16 AM 11:32

Roberts MAR 19 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Made in USA Industries, Inc. +

**DOCUMENT NUMBER:** P0500009400 +

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

Please return all correspondence concerning this matter to the following:

Marc Manoff  
(Name of Contact Person)

Made in USA Industries, Inc.  
(Firm/ Company)

777 East Atlantic Avenue, Suite C2-283  
(Address)

Delray Beach, Florida 33483  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Marc Manoff at ( 561 ) 279-2855  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

MADE IN USA INDUSTRIES, INC.  
777 EAST ATLANTIC AVENUE  
SUITE C3-283  
DELRAY BEACH, FLORIDA 33483

(561) 279-2855

March 12, 2009

Department of the Treasury  
Internal Revenue Service Center  
Ogden, Utah 84201

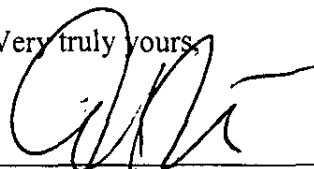
VIA CERTIFIED MAIL  
RETURN RECEIPT REQUESTED

Re: S Election

To Whom It May Concern:

Enclosed please find a completed S-Election form for Made in the USA Industries, Inc. Kindly mark your records accordingly. Thank you for your attention to this mater.

Very truly yours,

  
Adam Reiser, President

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 MAR 16 AM 11:32

MADE IN USA INDUSTRIES, INC. +

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

P0500009400 +

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

\_\_\_\_\_

New Registered Office Address:

\_\_\_\_\_ (Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
	See Attached List		<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

Article IV of the Articles of Incorporation are amended as follows: Effective January 6, 2009, the Corporation shall complete a 25,000 to 1 forward split of the authorized shares of common stock such that the total number of authorized shares of common stock shall increase from 1,000 to 25,000,000. All common stock holders as of January 6, 2009 shall be entitled to exchange their certificates for new ones evidencing the forward split. As of January 6, 2009 the Secretary shall amend the shareholder register to reflect the increased shares of each shareholder. There shall be no deadline for exchange of shares.

**F. If an amendment provides for an 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)*

The date of each amendment(s) adoption: 01/06/09

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

**(CHECK ONE)**

- ☒ The amendment(s) was/were adopted 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.

Dated 3/10/09

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)

Adam Reiser

(Typed or printed name of person signing)

President

(Title of person signing)

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
Made in USA Industries, Inc.**

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**Section D – Amending Officers and Directors**

<b>Title</b>	<b>Name</b>	<b>Address</b>	<b>Type of Action</b>
President/Director	Julie Reiser	777 E. Atlantic Ave. Delray Beach, FL 33482	Remove
President/CEO	Adam Reiser	777 E. Atlantic Ave. Delray Beach, FL 33482	Add
Secretary	Adam Reiser	777 E. Atlantic Ave. Delray Beach, FL 33482	Add
Director	Adam Reiser	777 E. Atlantic Ave. Delray Beach, FL 33482	Add
Director	Julie Reiser	777 E. Atlantic Ave. Delray Beach, FL 33482	Add
Director	Marc D. Manoff	777 E. Atlantic Ave. Delray Beach, FL 33482	Add