

PD5000143427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

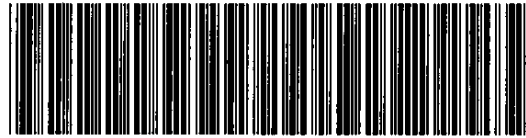
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
@ 8.23.06



000078812200

08/17/06--01040--012 **35.00

FILED
SECRETARY OF STATE
06 AUG 17 PM 3:41

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MUSTARD SEED GROUP Inc.

DOCUMENT NUMBER: P05000 143427

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

Please return all correspondence concerning this matter to the following:

FERNAND THONY

(Name of Contact Person)

MUSTARD SEED GROUP INC.

(Firm/ Company)

16801 NE 14th #105

(Address)

N. MIAMI BEACH FL 33162

(City/ State and Zip Code)

For further information concerning this matter, please call:

FERNAND THONY

(Name of Contact Person)

at (786) 236-9199

(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

MUSTARD SEED GROUP INC.

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

FILED STATE
SECRETARY OF CORPORATIONS
06 AUG 17 PM 3:41

(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:

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 II THE PRINCIPAL PLACE OF BUSINESS ADDRESS

16801 NE 14 AVE UNIT 105, N. MIAMI BEACH, FL 33162

THE MAILING ADDRESS IS : 16801 NE 14 AVE #105, MIAMI BEACH, FL 33162

ARTICLE V THE NAME & FLORIDA ADDRESS OF THE RESIDENTS AGENT IS

FERNAND THONY 16801 NE 14 AVE #105, N. MIAMI BEACH, FL 33162

ARTICLE VII TITLE: PRESIDENT FERNAND THONY 16801 NE 14 AVE #105, MIAMI, FL 33162

TITLE: VICE PRESIDENT JEAN DAVID ALEXIS 580 NW 117 ST., MIAMI, FL, 33168

TITLE SECRETARY JEAN-MARIE ALEXIS

2299 LAWRENCEVILLE HWY, LAWRENCEVILLE GA 30044

(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: June 30, 2006

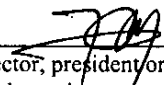
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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)

FERNAND THONY
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35