

P05000167877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

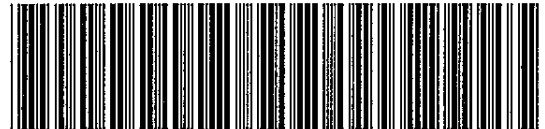
(Business Entity Name)

(Document Number)

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06 FEB -8 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Micklewhite Management Group, Inc.
DOCUMENT NUMBER: P05000167877

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

Please return all correspondence concerning this matter to the following:

EZRA Micklewhite
(Name of Contact Person)

Micklewhite Management Group, Inc.
(Firm/ Company)

13899 Biscayne Blvd # 205
(Address)

North Miami Beach, FL 33181
(City/ State and Zip Code)

For further information concerning this matter, please call:

Karlene Gray P.A. at (305) 841 3450
(Name of Contact Person) (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

Non working #



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 31, 2006

Ezra Micklewhite
Micklewhite Management Group, Inc.
13899 Biscayne Blvd., #205
North Miami Beach, FL 33181

SUBJECT: MICKLEWHITE MANAGEMENT GROUP, INC.
Ref. Number: P05000167877

We have received your document for MICKLEWHITE MANAGEMENT GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Neither the name of the corporation nor the date of adoption of the amendment is contained in the document. Please correct.

When the original articles of incorporation were filed Micklewhite Acquisitions Group, Inc. was listed as president and director in Article VII. By law a director must be a natural person. Please also make a change in this article removing this corporation as a director. It can remain as the president, if you so choose.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 706A00006875

Articles of Amendment
to
Articles of Incorporation
of

MICKLEWHITE MANAGEMENT GROUP, INC.

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

PO5000167877

(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)**

PLEASE ADD EZRA MICKLEWHITE
AS THE PRESIDENT & SECRETARY
OF MICKLEWHITE MANAGEMENT GROUP, INC
AND MAKE MICKLEWHITE ACQUISITIONS
GROUP, INC THE VICE PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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: 1/1/08

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)

ELRA Micklowwhite
(Typed or printed name of person signing)

P.O.
(Title of person signing)

FILING FEE: \$35