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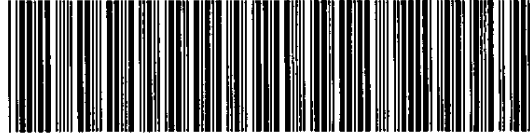
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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*Name Change
Amend*

06/26/15--01023--015 **35.00

FILED
2015 JUN 26 PM 3:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

JUL 07 2015
A RAMSEY

LAW OFFICES
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Attorneys and Counselors At Law

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David M. Presnick

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June 23, 2015

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment to Articles of Incorporation of **MAGIC MULCHERS, INC.**

Ladies and Gentlemen:

Enclosed are the original and one copy of Articles of Amendment for **MAGIC MULCHERS, INC.** changing its name to **ESR MAGIC, INC.** together with our check in the amount of \$35.00 to cover the filing fee.

We have enclosed a copy of the written action of the corporation authorizing this name change.

Should you have a question regarding the foregoing, please call.

Sincerely,


David M. Presnick

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAGIC MULCHERS, INC.

FILED

2015 JUN 26 PM 3:36

COUNTY OF STATE
JALANASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **MAGIC MULCHERS, INC.** is amended

to read as follows:

ARTICLE I - NAME

The name of this corporation is: **ESR MAGIC, INC.**

2. The foregoing amendment was adopted by written consent dated this June 23, 2015, signed by all the shareholders of this corporation pursuant to Section 607.0704, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment on this June 23, 2015.

MAGIC MULCHERS, INC., a Florida corporation

BY: _____

Edwin W. Rose, President

Attest _____

Cheryl A. Rose, Secretary

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing amendment was acknowledged before me this June 23, 2015 by **Edwin W. Rose**, as President and **Cheryl A. Rose**, as Secretary of the foregoing corporation who ☒ are personally known to me or ☐ have produced _____ as identification.

David M. Presnick
NOTARY PUBLIC



DAVID M. PRESNICK
MY COMMISSION # FF 129808
EXPIRES: September 1, 2018
Bonded Thru Budget Notary Services

**ACTION OF SHAREHOLDERS AND SOLE MEMBER
OF THE BOARD OF DIRECTORS OF MAGIC MULCHERS, INC.
BY WRITTEN CONSENT IN LIEU OF AN ANNUAL MEETING**

The undersigned, being all of the shareholders and the sole member of the board of directors of the above named corporation, hereby take the following action by written consent in lieu of holding a meeting regarding same, in accordance with the provisions of Sections 607.0704 and Section 607.0821, *Florida Statutes*:

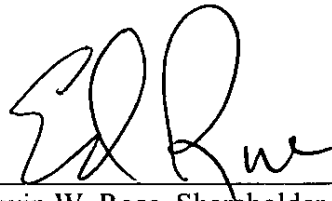
WHEREAS, the sole member of the board of directors of the corporation believes it to be in the best interest of the corporation to change the corporate name to **ESR MAGIC, INC.**; and

WHEREAS, the sole member of the board of directors has submitted this corporate name change to the shareholders of the corporation for their approval; and

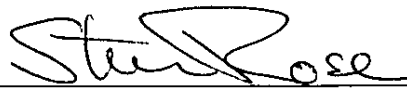
WHEREAS, the shareholders of the corporation believe it to be in the best interest of the corporation to change the corporate name to **ESR MAGIC, INC.**

NOW THEREFORE, IT IS HEREBY RESOLVED THAT the sole member of the board of directors and the shareholders of this corporation hereby ratify, adopt and confirm the corporate name change to **ESR MAGIC, INC.** The officers of the corporation are hereby authorized, empowered and directed to take any and all actions that are or may become necessary to implement and effectuate said corporate name change, including obtaining new stock certificates and a new corporate seal.

DATED: June 23, 2015.



Edwin W. Rose, Shareholder and Director



Steven P. Rose, Shareholder