

P070000043501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

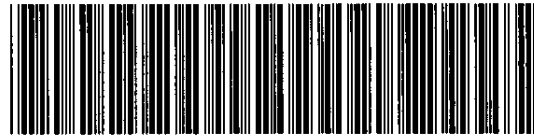
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500133802125

Amner

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

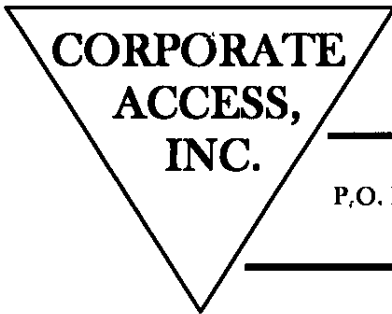
2008 JUL 31 PM 4:30

FILED

07/31/08--01021--009 **35.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 JUL 31 AM 11:29
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ADR
7/31/08



"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

7/31/08 (BW)

☐ CERTIFIED COPY

☒ PHOTOCOPY

☐ CUS

☒ FILING

Amendment

1. Margirls, Inc. P07-43501
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

FILED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
MARGIRLS, INC.
(A Florida For Profit Corporation)

2008 JUL 31 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation for this Corporation were filed on **April 9, 2007**, and assigned Florida document number: **P07000043501**

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. NEW CORPORATE NAME (If Changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," or "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," professional association," or the abbreviation "P.A.")

B. AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE)

(Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (Be Specific))

1. ARTICLE IV. AUTHORIZED SHARES
The number of shares the corporation is authorized to issue is: **20,000**
2. ARTICLE VII. OFFICERS/DIRECTORS

<u>Title</u>	<u>Name</u>	<u>Type of Action</u>
Treasurer	Allison Edwards	<input checked="" type="checkbox"/> Remove
Secretary	Allison Edwards	<input checked="" type="checkbox"/> Remove
Director	Allison Edwards	<input checked="" type="checkbox"/> Remove
Vice President	Chelsea Edwards	<input checked="" type="checkbox"/> Remove
Treasurer	Mark Vogelsang	<input checked="" type="checkbox"/> Add
Secretary	Mark Vogelsang	<input checked="" type="checkbox"/> Add

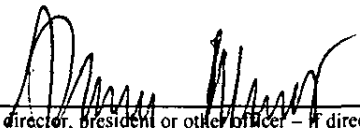
The date of each amendment(s) adoption: July 23, 2008

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 incorporated – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary.)

Sharon (Sheri) Blanche
(Typed or printed name of person signing)

President
(Title of person signing)

Dated: July 30, 2008