

P08000059321

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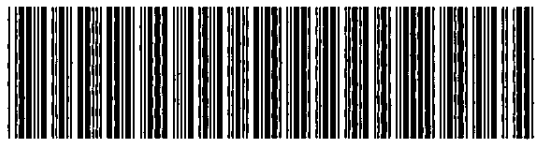
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
1/9/09

DC

JOSEPH L. VAUGHN, JR., P.A.
ATTORNEY AT LAW

2468 Atlantic Boulevard
Jacksonville, Florida 32207

(904) 346-0013
Facsimile (904) 396-9778
Also Admitted in Alabama

December 23, 2008

State of Florida, Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

VIA EXPRESS U. S. MAIL (No. EH 654428213 US)

RE: Corporation: MAGIC FORCE INC.
Document No.: P08000059321

Dear Department of State:

The enclosed "Articles of Amendment to Articles of Incorporation of Magic Force Inc." are submitted with this letter for filing. Please return all correspondence concerning this matter to the following:

Joseph L. Vaughn, Jr., P.A.
Attorney at Law
2468 Atlantic Boulevard
Jacksonville, Florida 32207

Contact Person: Joseph L. Vaughn, Jr.
(904) 346-0013

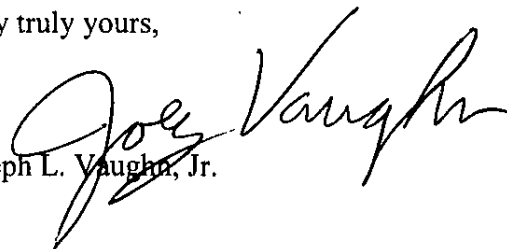
ENCLOSURES

1. Original executed Articles of Amendment, etc. (which contains a certificate naming Registered Agent and Statement Accepting Appointment).
2. Our firm's Check No. 1918 for \$35.00 payable to the Florida Department of State.
3. Extra copy of Articles of Amendment, etc., for date stamping and return.

Thank you for your attention to this matter. Please call me if you have any questions or need any additional information. Otherwise, I look forward to receiving the date-stamped copy of the Articles of Amendment, etc.

Very truly yours,

Joseph L. Vaughn, Jr.



JLV/lb

Enclosures as stated

cc: James Kirtley (with copy of enclosure No. 1)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAGIC FORCE INC.

FILED
08 DEC 24 PM 5:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607, Florida Statutes, and pursuant to Section 607.1006, Florida Statutes, MAGIC FORCE INC., a Florida corporation, (hereinafter the "Corporation"), hereby adopts and files the following Articles of Amendment to Articles of Incorporation for the Corporation. The original Articles of Incorporation are amended in their entirety to read as follows:

ARTICLE I
NAME

The name of the Corporation is **MAGIC FORCE INC.**

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the initial principal place of business are:

203 London Drive
Palm Coast, Florida 32137

ARTICLE III
NATURE OF BUSINESS

The Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time is Ten Million (10,000,000) shares of capital stock having a par value of One Cent (\$.01) each.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the Corporation's initial registered agent and office are:

HEATHER BEAVEN 203 London Drive
Palm Coast, Florida 32137

ARTICLE VI
INCORPORATOR

The name and address of the Incorporator of the Corporation are:

JAMES KIRTLEY	6586 Boston Post Court
	San Jose, California 95120

ARTICLE VII
INITIAL OFFICER(S) AND DIRECTOR(S)

The initial officer and initial director of the Corporation are:

JAMES KIRTLEY	6586 Boston Post Court
President and Director	San Jose, California 95120

The Corporation may have such other number of directors and officers as may be provided for in the bylaws of the Corporation.

ARTICLE VIII
AMENDMENT


The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in its Articles of Incorporation and Articles of Amendment to Articles of Incorporation, in the manner now or hereafter prescribed by statute or the bylaws of the Corporation, and all rights conferred upon shareholders herein, if any, are granted subject to this reservation.

STATEMENT OF ADOPTION AND NO SHAREHOLDER ACTION REQUIRED

These Articles of Amendment to Articles of Incorporation of Magic Force Inc., have been adopted on the date set forth below by James Kirtley, the original Incorporator, President and sole Director of the Corporation, without shareholder action. No shareholder action is required.

EXECUTION

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of MAGIC FORCE INC., have been adopted and executed on this 10 day of ~~September~~, November 2008.




JAMES KIRTLEY
Original Incorporator, President and Director of
Magic Force Inc.

**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That **MAGIC FORCE INC.**, a Corporation established under the laws of the State of Florida, with its registered office being 203 London Drive, Palm Coast, Florida 32137, has named Heather Beaven its registered agent to accept service of process within this State.



JAMES KIRTLEY
Incorporator, President and Sole Director
Magic Force Inc.

Date: Nov-06-2008

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for **MAGIC FORCE INC.** at the place designated in the above-stated Articles of Amendment to Articles of Incorporation of Magic Force Inc., I am familiar with and accept the appointment and obligations as registered agent and agree to act in this capacity.



HEATHER BEAVEN
Registered Agent

Date: 11/10/08