## P090000 28499

| (Requestor's Name)                      |
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SECRETARY OF STATE
TALLAHASSEF, FI OBIO.

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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

| NAME OF CORP   | PORATION:                                    | SMALL-N-MIGHTY INC   | <u>).                                    </u>  |
|--|--|--|--|
| DOCUMENT NUMBER:   |  | P09000028499   |  |
| The enclosed Artic   | cles of Amendment and fee a                  | are submitted for filing.  |  |
| Please return all co   | orrespondence concerning th                  | is matter to the following:  |  |
|  |  | SIENNA LARENE  |  |
|  | P  | lame of Contact Person   |  |
|  | SMA  | ALL-N-MIGHTY INC.  |  |
|  |  | Firm/ Company  |  |
| 3393   |  | SUNSET KEY CIRCLE  |  |
|  |  | Address  |  |
|  | PUNTA (                                      | GORDA, FLORIDA 33955   |  |
| •  |  | ity/ State and Zip Code  | <u> </u>   |
| <del></del> -  | Siennala<br>E-mail address: (to be use       | rene@yahoo.com<br>d for future annual report notification)                 |  |
| For further informa  | ation concerning this matter,                | please call:   |  |
| SI   | ENNA LARENE                                  | at (970)39   | 3-3504   |
| Name   | of Contact Person                            | Area Code & Daytime Tele   | phone Number   |
| Enclosed is a check  | c for the following amount n                 | nade payable to the Florida Departi  | ment of State:   |
| □ \$35 Filing Fee  | ☐ \$43.75 Filing Fee & Certificate of Status |  | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 |  | Street Address Amendment Section Division of Corporations Clifton Building |  |
| Tallahassee, FL 32314  |  | 2661 Executive Center Circle   | 2  |

Tallahassee, FL 32301

## **Articles of Amendment** Articles of Incorporation

| SMALL-N-MIGHTY  (Name of Corporation as currently filed with  P09000028499  (Document Number of Corporations of section 607.1006, Florida Statemendment(s) to its Articles of Incorporation:  A. If amending name, enter the new name of the corporation and must be distinguishable and contain the word "confibereviation "Corp.," "Inc.," or Co.," or the designation "  | corporation  INC.  the Florida Dept. of  ation (if known)  rutes, this Florida Prion: |   | MAR 29  AMII: 18  SSEE, FLORIO  adopts the following |
|---|---|---|--|
| SMALL-N-MIGHTY  (Name of Corporation as currently filed with  P0900028499  (Document Number of Corporations of Section 607.1006, Florida Statemendment(s) to its Articles of Incorporation:  A. If amending name, enter the new name of the corporation and the Mighty Pawn Publish and must be distinguishable and contain the word "contain the word"   | INC.  the Florida Dept. of  ation (if known)  rutes, this Florida Pr                  |   |  |
| (Name of Corporation as currently filed with  P09000028499  (Document Number of Corporations of Section 607.1006, Florida Statemendment(s) to its Articles of Incorporation:  Lifamending name, enter the new name of the corporation of the MIGHTY PAWN PUBLISH ame must be distinguishable and contain the word "corporation"   | the Florida Dept. of 9 ation (if known) utes, this Florida Pr                         |   |  |
| P0900028499  (Document Number of Corporation:  ursuant to the provisions of section 607.1006, Florida Statemendment(s) to its Articles of Incorporation:  If amending name, enter the new name of the corporation:  THE MIGHTY PAWN PUBLISH ame must be distinguishable and contain the word "contain the word"   | 9<br>ation (if known)<br>rutes, this <i>Florida Pr</i><br>ion:                        |   |  |
| (Document Number of Corporations ursuant to the provisions of section 607.1006, Florida Statemendment(s) to its Articles of Incorporation:  If amending name, enter the new name of the corporation:  THE MIGHTY PAWN PUBLISHme must be distinguishable and contain the word "contains the corporation of | ation (if known)<br>rutes, this <i>Florida Pr</i><br>ion:                             |   |  |
| ursuant to the provisions of section 607.1006, Florida Statemendment(s) to its Articles of Incorporation:  L. If amending name, enter the new name of the corporate  THE MIGHTY PAWN PUBLISH ame must be distinguishable and contain the word "contain the word"  | utes, this <i>Florida Pr</i>  |   |  |
| mendment(s) to its Articles of Incorporation:  If amending name, enter the new name of the corporation:  THE MIGHTY PAWN PUBLISH ame must be distinguishable and contain the word "contain the word".   | ion:  |   |  |
| THE MIGHTY PAWN PUBLISH ame must be distinguishable and contain the word "contain the word"   |   |   |  |
| ame must be distinguishable and contain the word "co  | ING COMPANY   |   |  |
| ame must be distinguishable and contain the word "co. bbreviation "Corp.," "Inc.," or Co" or the designation "  |   |   | The new  |
| ame must contain the word "chartered," "professional associated   | Corp," "Inc," or "C   | o". A professione                         | rated" or the<br>al corporation                      |
| Enter new principal office address, if applicable:  |   |   | FEFECTIVE DAT  |
| Principal office address <u>MUST BE A STREET ADDRESS</u>  | )   |   | 4-1-201  |
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| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  |   |   |  |
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|   |   |   |  |
| . If amending the registered agent and/or registered offic  | o adduses in Wavids   | antau tha nama                            | af tha   |
| new registered agent and/or the new registered office a   |   | cuter the name                            | or rise  |
| Name of New Registered Agent:   |   |   |  |
| New Registered Office Address: (Flo   | rida street address)  | 74 4.4 1.4 1.4 1.4 1.4 1.4 1.4 1.4 1.4 1. |  |
| · · · · · · · · · · · · · · · · · · ·   | >   | Planida                                   |  |
| (Cin  | ·)  | Florida, Florida                          |  |
| (0)   |   |   |  |

Signature of New Registered Agent, if changing

|              |  | s, enter the title and name of each    |                         |
|--------------|--|--|-------------------------|
|              | ind title, name, and address of ditional sheets, if necessary)       | each Officer and/or Director bein      | g added:                |
| (Anach aa    | amonai sneeis, y necessary)  |  |                         |
| <u>Title</u> | <u>Name</u>  | <u>Address</u>                         | Type of Action          |
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|              | iding or adding additional Arti<br>additional sheets, if necessary). |  |                         |
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| F. Ifans     | mendment provides for an exc   | hange, reclassification, or cancell    | ation of issued shares, |
| provis       | ions for implementing the ame  | ndment if not contained in the am      |                         |
| (if          | not applicable, indicate N/A)  |  |                         |
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| The date of each amendmen                        | t(s) adoption: MARCH 25, 2010   |
|--|---|
| Effective date if applicable                     | (data of adaption is no action d)   |
| Effective date in applicable.                    | (no more than 90 days after amendment file date)  |
| Adoption of Amendment(s)                         | (CHECK ONE)   |
|  | ere adopted by the shareholders. The number of votes cast for the amendment(s) vere sufficient for approval.  |
|  | ere approved by the shareholders through voting groups. The following statemen led for each voting group entitled to vote separately on the amendment(s):   |
| "The number of votes                             | s cast for the amendment(s) was/were sufficient for approval  |
| by   |   |
| •  | (voting group)  |
| The amendment(s) was/wa action was not required. | ere adopted by the board of directors without shareholder action and shareholder  |
| The amendment(s) was/we action was not required. | ere adopted by the incorporators without shareholder action and shareholder   |
| Dated MA   | RCH 25, 2010  |
| (B   | y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary) |
|  | SIENNA LARENE   |
|  | (Typed or printed name of person signing)   |
|  | VICE PRSIDENT   |
|  | (Title of person signing)   |