

**P090000055375**

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6380

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

MS. MABLE & SONS, INC.

Certificate of Status	0
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*Amend  
@ 9/17/09*

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(4)

Articles of Amendment  
to  
Articles of Incorporation  
of

Ms. Mable + Sons, Inc

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

P09000055375

(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:

A. If amending name, enter the new name of the corporation:

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Dianna S. Mays

New Registered Office Address:

12540 NW 23<sup>rd</sup> Ave

(Florida street address)

Miami

(City)

Florida 33167

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of this position.*

Dianna S. Mays

Signature of New Registered Agent (if changing)

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<del>President</del>	<del>Mable L. Kent</del>	<del>12540 NW 23<sup>rd</sup> Ave Miami, FL 33167</del>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<del>President</del>	<del>Dianna S. Mays</del>	<del>12540 NW 23<sup>rd</sup> Ave Miami, FL 33167</del>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VO</u>	<u>Mable L. Kent</u>	<u>12540 NW 23<sup>rd</sup> Ave Miami, FL 33167</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)

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F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: September 9, 2009  
(date of adoption is required)

Effective date if applicable: September 9, 2009  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated: September 10, 2009

Signature Ms. Mable L. Kent  
(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)

Ms. Mable L. Kent  
(Typed or printed name of person signing)

VP  
(Title of person signing)

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