P10000042548

(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:
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Special Instructions to Filing Officer:

Office Use Only



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TO JUL -8 PH 3: 20 MILANAS 澳州BRIDA TE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORP	PORATION:	MIRLOU, INC.	
•			
DOCUMENT NU	MBER:	P10000042548	
The enclosed Artic	les of Amendment and fee ar	re submitted for filing.	
Please return all co	rrespondence concerning this	s matter to the following:	
	M	IIRIAM RUNYON	
	Na	ame of Contact Person	
		MIRLOU, INC.	
		Firm/ Company	
	7	34 S. EASY ST.	
		Address	•
		ASTIAN, FLA. 32958	
	Ci	ty/ State and Zip Code	
	ergoresou	rces@comcast.net	
	E-mail address: (to be used	rces@comcast.net	
		; ;	
For further information	ation concerning this matter,	please call:	
	miriam runyon	at (772)234-3379	
	of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check	k for the following amount m	nade payable to the Florida Department of State:	
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & S52.50 Filing F Certified Copy Certificate of S (Additional copy is enclosed) Certified Copy (Additional Co	
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

MIRLOU,	INC.	·	
(Name of Corporation as curren	tly filed with the Florid	a Dept. of State)	
P10000C	142548		
(Document Numb	er of Corporation (if kno	wn) , .	
Pursuant to the provisions of section 607.1006, amendment(s) to its Articles of Incorporation:	Florida Statutes, this F	lorida Profit Corporation	adopts the following
A. If amending name, enter the new name of t	he corporation:		
			The new
name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the dename must contain the word "chartered," "profe	lesignation "Corp," "Inc	c." or "Co". A profession	orated" or the nal corporation
B. Enter new principal office address, if applic		l .	
(Principal office address <u>MUST BE A STREET</u>	(ADDRESS)		产资 5
 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE) D. If amending the registered agent and/or registered 		in Florida, enter the name	FILED L-8 PH 3: 20 AS FILED of the
new registered agent and/or the new regist			
Name of New Registered Agent:		· ·	
New Registered Office Address:	(Florida street	address)	
		, Florida	
_	(City)	(Zip Code)	
New Registered Agent's Signature, if changing I hereby accept the appointment as registered ag			of the position.

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>	Name	Address	Type of Action
Pres.	MIRIAM C. RUNYON	734 S. EASY ST SEBASTIAN, FLA, 32958	_
PRES.	KENNETH R SCHIEFELBEIN	958 CAROLINA CIRCLE SW VERO BEACH, FLA. 32962N	_ ☑ Add _ □ Remove
	•		Add Remove
E. If amend (attach ad N/A	ding or adding additional Articles, enter of ditional sheets, if necessary). (Be specificational sheets)	change(s) here: (c)	•
,			
			,

	·		
<u> </u>			
F. If an a	mendment provides for an exchange, recl	assification, or cancellation of is	sued shares,
provisi	ons for implementing the amendment if r not applicable, indicate N/A)		
N/A	ioi applicable, malcale (VA)		
100			
			-
	· · · · · · · · · · · · · · · · · · ·		
			·

Effective date if applicable:	(date of adoption	n is required)	
Effective date <u>if applicable</u> :	(no more than 90 days after amen	dment file date)	
Adoption of Amendment(s)	(CHECK ONE)		•
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The ere sufficient for approval.	e number of vote	s cast for the amendment
The amendment(s) was/we must be separately provide	re approved by the shareholders threed for each voting group entitled to	ough voting grou	ups. The following statem on the amendment(s):
"The number of votes	cast for the amendment(s) was/were	e sufficient for ap	oproval
by		•••	
	(voting group)		•
action was not required.	re adopted by the board of directors		
Dated_06/2	8/2010		
sele	a director, president or other office ected, by an incorporator – if in the lointed fiduciary by that fiduciary)		
·	(Typed or printed name	e of person sign	EGo.
	Proceeding		•
	(Title of person signing)		······································