

PII 000039994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

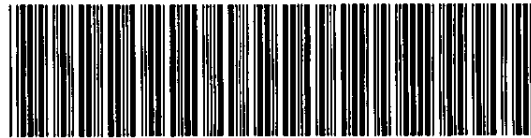
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100253670941

11/14/13--01021--023 **35.00

N/C
11/19/13
DC

13 NOV 14 PM 4:57
6:17 PM



5143 Commercial Way, Spring Hill, Florida 34606 | P:352.597.2800 | F:352.596.2656 | mjkcpa@tampabay.rr.com

October 23, 2013

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Attention: Amendment Section

Re: 3 Cosmo Girls, Inc.
P11000039994

Dear Sir or Madam:

Enclosed please find a letter of permission from Ms. Deborah Mullins and an Amendment to the Articles of Incorporation of 3 Cosmo Girls, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Sincerely,

Michael J. Kierzynski

MJK/mc

Enclosures

cc: Ms. Deborah Mullins

Mullins Magnolia, LLC
3260 Gretna Drive
Spring Hill, Florida 34609

October 23, 2013

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, FL 32314

Re: Mullins Magnolia, LLC

Dear Sir or Madam:

Please be advised I am the owner of the above referenced Limited Liability Company. You have my permission to allow 3 Cosmo Girls, Inc. (of which I am President) to change its name to Mullins Magnolia, Inc. Therefore, please process the attached Amendment to the Articles of Incorporation accordingly.

Thank you in advance.

Sincerely,

Deborah Mullins

Deborah Mullins,
Manager

DM/mc
Attachments

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
3 COSMO GIRLS, INC.

FILED
13 NOV 14 PM 4:57
CLERK OF THE COURT
JANUARY 14 2014

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is 3 Cosmo Girls, Inc.
2. The Corporation was formed on April 26, 2011, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P11000039994.
3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of 3 Cosmo Girls, Inc. be and hereby is amended as follows:

ARTICLE I- NAME

The name of this Corporation shall be:

MULLINS MAGNOLIA, INC.

This Amendment is adopted October 23, 2013 by the written agreement of all of the Shareholders and all of the Directors of the Corporation, as evidenced by the signatures below, and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

Deborah Mullins
DEBORAH MULLINS
Timothy G. Mullins
TIMOTHY G. MULLINS

DIRECTORS:

Deborah Mullins
DEBORAH MULLINS
Timothy G. Mullins
TIMOTHY G. MULLINS

IN WITNESS WHEREOF, the undersigned have executed and signed this
Amendment to the Articles of Incorporation on behalf of the Corporation this 8th day of
November, 2013.

3 COSMO GIRLS, INC.

Deborah Mullins

DEBORAH MULLINS,
PRESIDENT

Deborah Mullins

DEBORAH MULLINS,
SECRETARY