

PI10000084049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

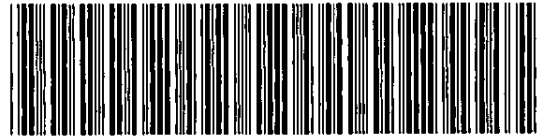
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Steve Larson Advised
To remove (Stephen/PP)
Add (Steve) cco....

Office Use Only



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08/10/12--01009--002 **35.00

RECEIVED
DIVISION OF CORPORATIONS
12 SEP - 7 PM 3:01

Amend
@ 9.10.12

COVER LETTER

TO: Amendment Section
: Division of Corporations

NAME OF CORPORATION: Mighty Fine, Inc

DOCUMENT NUMBER: P11000084049

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steve Larson

Name of Contact Person

Mighty Fine, Inc

Firm/ Company

520-A Mooney Rd NW

Address

Ft Walton Beach, FL 32547

City/ State and Zip Code

SEL1005@cox.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Larson

Name of Contact Person

at (850) 862.2275

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 16, 2012

STEVE LARSON
MIGHTY FINE, INC.
520-A MOONEY RD NW
FT. WALTON BEACH, FL 32547

SUBJECT: MIGHTY FINE, INC
Ref. Number: P11000084049

We have received your document for MIGHTY FINE, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L02000019904 - LARSON, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 712A00021106

RECEIVED
12 SEP - 7 PM 4:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

SEE
CHANGES ON
DOCS I MADE
SL

Articles of Amendment
to
Articles of Incorporation
of

Mighty Fine, Inc

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

P11000084049

(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:

~~Larson, Inc~~

~~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)

~~same as current address~~

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

~~same as current address~~

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~~

~~(Florida street address)~~

~~New Registered Office Address:~~

~~(City)~~

~~, Florida~~

~~(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 the position.

~~Signature of New Registered Agent, if changing~~

LEAVE NAME

"AS IS"

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) Change P Vickie Hill 4424 Cannon Dr
Add Norman, OK
X Remove 73072

2) Change V Terry Hill 4424 Cannon Dr
Add Norman, OK
X Remove 73072

3) X Change CEO Steve Larson 520-A Mooney Rd NW
Add Ft Walton Beach, FL
Remove 32547

4) X Change P Renee Larson 520-A Mooney Rd NW
Add Ft Walton Beach, FL
Remove 32547

5) Change VP Stephen E. Larson 520-A Mooney Rd NW
Add
X Remove

6) Change
Add
Remove

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

Note:

ownership of the corporation is changing from 4 individuals to 2.
business operations have not yet begun, and the new business
type will be decided over the next few months

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)

The date of each amendment(s) adoption: August 1, 2012

Effective date if applicable: August 1, 2012

(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 August 8, 2012

Signature _____

(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)

Steve Larson

(Typed or printed name of person signing)

CEO

(Title of person signing)