Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

: (850)224-8870

Phone Fax Number

: (850)222-1222

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

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ELECTRICAL STREET

VISION OF STREET OF THE PROPERTY OF THE PROPE

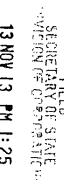
COR AMND/RESTATE/CORRECT OR O/D RESIGN MAGNUS EMPIRE, CORP.

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Electronic Filing Menu

Corporate Filing Menu

Help



Articles of Amendment to

of	e . Pot Brion		
MAGNUS EMPIRE			
(Name of Corporation as currently filed with the I	Florida Dept. of State)	•	
P13000091548	•		
(Document Number of Corporation ((if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adop	ets the following arciendment	(s) to
A. If amending name, enter the new name of the corporation:			
N/A		The new	
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation	ted" or the abbreviation	
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRESS</u>)	N/A		
C. Enter new mailing address, if applicable; (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	N/A		
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres Name of New Registered Agent	dress in Florida, enter the name of N/A	af the	
		3 ₹	- THE
(Florida st	treet address)	9	
New Registered Office Address: (City), Florida, Florida	(Zip Code)	う 原のD で この
New Registered Agent's Signature, if changing Registered Agen		<u>.</u>	<u> </u>
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations o	of the position.	u 5,,,
n/a			

Signature of New Registered Agent, if changing

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.

X Change	<u>PT</u>	John Doc	·
X Remove	Ā	Mike Jones	
_X Add	<u>v2</u>	Selly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	D	Joseph Massoud	1500 Ocean Drive, UPH2
Add			Miami Beach, Florida 33139
X Remove			
2) Change	D .	Roger W. van Voorhees	1500 Ocean Drive, UPH2
XX Add			Miami Beach, Florida 33139
Remove			
3) Change		<u> </u>	
Add			
Remove		•	·
4) Change		<u> </u>	
Add			
Remove			
5) Change	<u></u>		
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)
	N/A
	_
	
	
(Can amendment provides for an exch	hange, reclassification, or cancellation of issued shares.
provisions for implementing the ame	bange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(f an amendment provides for an exc) provisions for implementing the ame (if not applicable, indicate N/A)	hange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the ame	endment if not contained in the amendment itself:
provisions for implementing the ame	bauge, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself; N/A
provisions for implementing the ame	endment if not contained in the amendment itself:
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provisions for implementing the ame	endment if not contained in the amendment itself;
provisions for implementing the ame	endment if not contained in the amendment itself:

The date of each amendment(s) adoptions date this document was signed.	November 12, 2013	, if other than t
Effective date if applicable:		
*************************************	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	CHECK ONE)	
The amendment(s) was/were adopted by by the shareholders was/were sufficient to	the shareholders. The number of vours east for the amendment(s) for approval.	
The unendment(s) was/were approved by must be separately provided for each voi	y the shareholders through voting groups. The following statement ting group emitted to vote separately on the convadment(s):	
"The number of votes cast for the m	mendment(s) was/were sufficient for approval	
by		
!	(voling group)	
action was not required.	the board of directors without shareholder action and shareholder	
The amendment(s) was were adopted by action was not required. Dated November	the incorporators without shareholder action and shareholder	
selected, by an	president or other officer – if directors or officers have not been toopporator – if in the hands of a receiver, trustee, or other countary by that fiduciary)	
	Joseph Massoud	
	(Typed or printed name of person signing)	-
	Director	
	(Title of person signing)	A , 1401