

PI 9000078304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

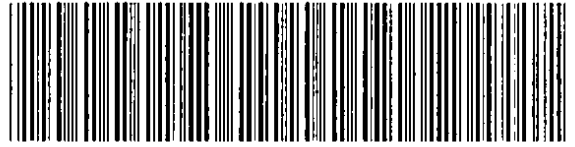
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Krause, Shelledy, & Co., CPAs

CERTIFIED PUBLIC ACCOUNTANTS



5509 GRAND BLVD, STE. 304 | NEW PORT RICHEY, FL 34652

MAILING: PO BOX 1454 | NEW PORT RICHEY, FL 34656

PH: (727) 862-3503 | FAX: (727) 493-3990

July 14, 2022

Amendment Section
Division of Corporations
Florida Department of State
PO BOX 6327
Tallahassee, FL 32314

Dear Amendment Section,

I am writing to provide additional information for the requested name change from Hunygirls Ventures, Inc. to Modagrafics Florida II Corp. The corporation owner wishes to use this name, which is similar to the other company he owns in Florida, Modagrafics Florida Corp., with document number P20000011765.

Because the amendment process takes time, I wanted to call attention to the common ownership. Based on other name searches I have conducted (Frankcrum, Inc., Frankcrum 1, Inc., Frankcrum 2, Inc.), I believe that adding the "II" to the name structure does make this corporation distinguishable from the owner's other entity. I appreciate your consideration.

Sincerely,


Katherine M. Shelledy, CPA

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HUNYGIRLS VENTURES, INC.

DOCUMENT NUMBER: P19000078304

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

Please return all correspondence concerning this matter to the following:

Yasar Samarah
Name of Contact Person
Harlem South Corp.
Firm/ Company
1074 W Taylor Street
Address
Chicago, Illinois 60607
City/ State and Zip Code
ysamarah@mercapco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yasar Samarah at (708) 876-7934
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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STATE

Articles of Amendment
to
Articles of Incorporation
of
HUNYGIRLS VENTURES, INC.

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

P19000078304

(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:

MODAGRAFICS FLORIDA II CORP.

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**)

1074 W TAYLOR STREET

CHICAGO, IL 60607

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

1074 W TAYLOR STREET

CHICAGO, IL 60607

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

Katherine Shelledy

5509 Grand Blvd Ste 304

(Florida street address)

New Registered Office Address:

New Port Richey

(City)

Florida

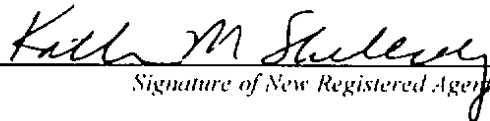
34652

(Zip Code)

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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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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

| <u>Type of Action</u> (Check One) | <u>Title</u> | <u>Name</u> | <u>Address</u> |
|--------------------------------------|--------------|----------------------|--------------------------------|
| 1) <u> </u> Change | <u>PSTD</u> | <u>Yasar Samarah</u> | <u>1074 W TAYLOR STREET</u> |
| <u> X </u> Add | | | <u>CHICAGO, ILLINOIS 60607</u> |
| <u> </u> Remove | | | |
| 2) <u> </u> Change | <u>PSTD</u> | <u>Michael Kisha</u> | <u>5727 TITLE ROW DR</u> |
| <u> </u> Add | | | <u>BRADENTON, FL 34210</u> |
| <u> X </u> Remove | | | |
| 3) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 4) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 5) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |
| 6) <u> </u> Change | | | |
| <u> </u> Add | | | |
| <u> </u> Remove | | | |

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(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

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STOCK MARKET

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

Dated July 3, 2023 _____

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)

Yasar Samarah

(Typed or printed name of person signing)

President

(Title of person signing)

9828 Ave - 1
STATE
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