

P94000033682

UPCHURCH & ESPOSITO, P.A.

1510 NORTH PONCE de LEON BLVD.

Please reply to:  
POST OFFICE BOX 3956  
SAINT AUGUSTINE, FLORIDA 32085-3956

H. DAVIS UPCHURCH, JR.  
also admitted State Bar of Georgia

CHARLES A. ESPOSITO  
also admitted New York Bar

TELEPHONE  
(904) 825-1990

TELECOPIER  
(904) 824-4213

March 12, 1997

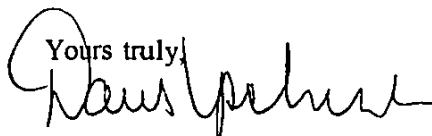
Florida Secretary of State  
attn. Ms. Judy Eure  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32399

600002112000--2  
03/13/97--01009--000  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Ms. Eure;

Please find enclosed the Articles of Amendment for Megacat's, Inc. together with our checkin the amount of \$35.00 to cover filing and a return envelope. Thank you for your kind offer to see these are routed properly. Please call when filed. Once again thank you for your services.

Yours truly,



H. Davis Upchurch, Jr.

97 MAR 13 PM 11:06 97 MAR 13 PM 12:14  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 3/14

Law Offices of  
UPCHURCH & ESPOSITO, P.A.

1510 NORTH PONCE de LEON BLVD.

Please reply to:  
POST OFFICE BOX 3956  
SAINT AUGUSTINE, FLORIDA 32085-3956

H. DAVIS UPCHURCH, JR.  
also admitted State Bar of Georgia

CHARLES A. ESPOSITO  
also admitted New York Bar

TELEPHONE  
(904) 825-1990

TELECOPIER  
(904) 824-4213

March 13, 1997

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
P.O. Box 6327  
Tallahassee, Florida 32314  
ATTN: STEVE HARRIS

Dear Sir/Madam;

Please find enclosed the original Appendix to be attached to and filed with the Articles of Amendment of Mega Cat's, Inc. Thank you for your kind attention to this matter.

Sincerely yours,



H. Davis Upchurch, Jr.

encl.

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MEGA CAT'S, INC.,**  
**a Florida Corporation.**

FILED  
97 MAR 13 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.187 (1), Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. The name of the corporation is MEGA CAT'S INC. filed on May 2, 1994, document number P94000033682. The following Amendment to the Articles of Incorporation have been adopted by the shareholders.

**FIRST:** The name of the corporation is hereby changed to MEGACATS, INC.

**SECOND:** The following are the Officers and Directors of the corporation:

Bruce Parker	President/Director
Andy Piccolo	Secretary/Director
Wayne R. Miller	Director

In the event of the removal or resignation of Wayne R. Miller, Robert H. Fritts, or his assign, shall serve as director.

**THIRD:** The Registered Agent is Melvin E. Cox c/o Mega Cat's, Inc. 1063 Bulkhead Road, Green Cove Springs, Florida 32043, the principal place of business for the corporation.

**FORTH:** The corporation is authorized to have 10,000 shares of stock outstanding at any one time, 51% of which are non-dilutable, voting, convertible preferred; 30% of which are non-dilutable common stock and 19% which are common stock.

This Amendment was adopted by the shareholders of Mega Cat's Inc. on the 10 day

*R. H. Fritts*  
WPM

of January, 1997.

BY: Wayne R. Miller, President  
Corporate Seal

Wayne R. Miller

Robert H. Fritts  
Attested: Robert H. Fritts, Secretary  
Vice-President

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 10th day of January, 1997, by Wayne R. Miller, President of Mega Cat's Inc., a Florida corporation, who acknowledged that he is duly authorized to execute the same for the purposes expressed herein. Such person did not take an oath and : *(notary must check applicable box)*

- ☒ ~~is~~are personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced \_\_\_\_\_ as identification.

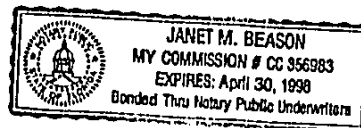
{Notary Seal}

Janet M. Beason  
Signature of Notary

Janet M. Beason  
Name of Notary (Typed, Printed or Stamped)

Commission Number (if not legible on seal): \_\_\_\_\_

My Commission Expires (if not legible on seal): \_\_\_\_\_



**APPENDIX**  
**TO**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MEGA CAT'S, INC.**  
**a Florida corporation**

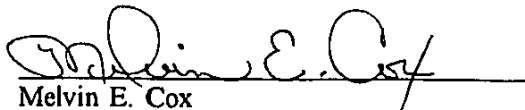
In compliance with Section 48.091, Florida Statutes, the following is submitted:

Mega Cat's Inc., with its registered office at 1063 Bulkhead Road, Green Cove Springs, Florida 32043, the principal place of business for the corporation, has named and designed Melvin E. Cox as its Registered Agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation, at the place herein designated, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 13 day of March, 1997.

  
Melvin E. Cox  
Registered Agent