

P96000019996

**JP ASSOCIATES S.W. BROWARD**

P.O. BOX 16630  
PLANTATION, FL 33318-6630

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-08/24/00--01046--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 SEP 15 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Amendment

9/15/00

D



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 11, 2000

JP ASSOCIATES S.W. BROWARD  
P.O. BOX 16630  
PLANTATION, FL 33318-6630

SUBJECT: SUPA MAGS FLORIDA, INC.  
Ref. Number: P96000019996

We have received your document for SUPA MAGS FLORIDA, 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 document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

You need to state the change of the registered agent in your amendment document or pay an additional \$35 to file the separate form.

We have received your document for SUPA MAGS FLORIDA, 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):

V. Shepard

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 SEP 15 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Supa Mags Florida, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Add Amendment: Article VIII

The name and street address of the members of the first Board of Directors of this corporation are as follows:

Asne Len

625 North Andrews Avenue  
Fort Lauderdale, FL 33311

Amendment:

The name and street address of the new registered agent of this corporation is as follows:

Asne Len

625 North Andrews Avenue  
Fort Lauderdale, FL 33311

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 8/08/2000

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 8<sup>th</sup> day of August, 2000

Signature

*Asne Len*

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Asne Len

Typed or printed name

Secretary-Treasurer, Director, Registered Agent

Title

I hereby am familiar with and accept the duties & responsibilities as registered agent for said corporation.