

P 960000051284

FILED

Who ya gonna call?

Mall Busters Inc.

Service is Our Business

4630 N. UNIVERSITY DR., SUITE 325
CORAL SPRINGS, FLORIDA 33067

City/State

00 SEP 14 AM 8:57

DEPT. OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____
(Corporation Name) (Document #)

600003393756--0
-09/14/00--01097--018
*****35.00 *****35.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ 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

*Amend
10-10-00
BKS*

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 26, 2000

MALL BUSTERS, INC.
SUITE 325
4630 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067

SUBJECT: MALL BUSTERS, INC.
Ref. Number: P96000051284

We have received your document for MALL BUSTERS, 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):

Please include the registered agent change in the amendment.

Please contact the undersigned before making corrections or returning your document to this office.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 400A00050545

RECEIVED
00 OCT -9 AM 8:04
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: MALL BUSTERS, INC. is amended

Article V Initial Agent showing Kathy DiFranco as New Registered agent
Replacing Anthony DiFranco. Address of New agent 4630 W. University Dr. #325
SECONO Coral Spgs. FL. 33067 and can be reached @ 954-410-8766 between
the hrs. of 10:00am & 2:00pm 10/3/2000

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

IT WAS MOTIONED + ADOPTED TO SELL ALL 1000 SH
OF STOCK TO KATHY DiFRANCO, REMOVE ANTHONY DiFRANCO
FROM OFFICE + ELECT KATHY DiFRANCO AS PRESIDENT,
SECRETARY, + 100% SHAREHOLDER OF MALL BUSTERS, INC.
THIRD

The amendment(s) was (were) adopted by the shareholders of the corporation on the
31 day of AUG 19 2000

see attached

MALL BUSTERS, INC
Corporation Name
By Kathy DiFranco 9/11/2000
President or Vice President

By _____
Secretary or Asst. Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

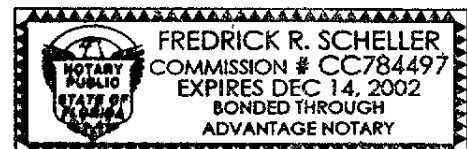
Before me, the undersigned authority, personally appeared Kathy DiFranco
to me well known to be the person(s) who executed the foregoing articles of amendment
to the articles of incorporation and acknowledged before me, according to law, that he
made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11 day of
September 19 2000.

Fredrick R Scheller
Notary Public

My Commission Expires:

(SEAL)



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00 SEP 14 AM 8:57

CLERK OF THE COURT
TALLAHASSEE, FLORIDA

2. The name and address of the current registered agent and office:

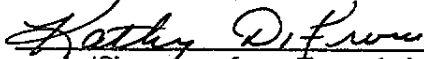
ANTHONY D. FRANCO
4613 N. University Dr. #222
Coral Springs, FL. 33067

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

KATHY D. FRANCO
4630 N. University Dr. #325
Coral Springs, FL. 33067

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



(Signature of an officer, chairman or
vice chairman of the board)

8-31-00

(Date)

KATHY D. FRANCO

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



(Signature of Registered Agent)

8-31-00

(Date)