

P97000011912

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08/19/05--01008--011 \*\*43.75

FILED

05 AUG 19 PM 12:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

05 AUG 19 AM 11:24

SECRETARY OF STATE  
CORPORATION DIVISION  
TALLAHASSEE, FLORIDA

*Amend*

C. Coulllette AUG 19 2005

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Merchants Group Inc

please  
file  
1st



Signature

Requested by:

Name

8/19/05

Date

10:00

Time

Walk-In

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Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

☒ Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

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Certificate of Good Standing

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Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Articles of Amendment

12

Articles of Incorporation

35

Merchants Group, Inc

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

P97 000011912

(Document number of corporation (if known))

SECRETARY OF STATE  
TALLAHASSEE, FL 32307

05 AUG 19 PM 12:36

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Sh Carolyn A. Russell is now president and  
Director/owner of merchants. Group, Inc.  
and also will be Registered agent  
Her address is  
1001 S. Rome Ave. #13  
Tampa, FL 33606

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A)

100 Shares has been reassigned to Carolyn A  
Russell

(continued)

The date of each amendment(s) adoption: 12/03/04

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

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

☐ The amendment(s) was/were approved 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)

☒ 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 18 day of August

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)

Sharon A Russell  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35

## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

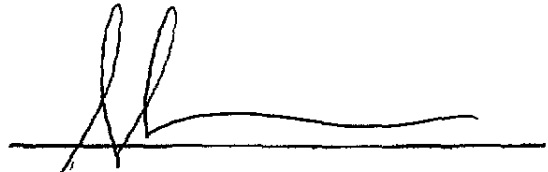
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: merchants Group

2. The name and street address of the registered agent and office is: \_\_\_\_\_

Shardyn A. Russell  
1001 S. Rome Ave #13  
Tampa, FL 33606

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



**CAPITAL CONNECTION, INC.**

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(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Merchants Group Inc

Signature \_\_\_\_\_

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UCC 11 Search \_\_\_\_\_

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