

197000016389  
LAW OFFICES OF  
**CHIUMENTO, BRAUNSTEIN, GUNTARP & EMERY, P.A.**

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Reply To:  
4 Old Kings Road North  
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July 25, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: **Mystique Enterprises, Inc.**

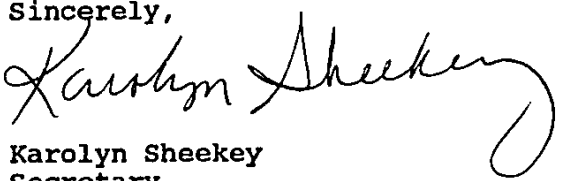
400002252164--1  
-07/30/97--01041--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above corporation. Also enclosed is our firm's check in the amount of \$35.00 representing your fee. At your earliest convenience, please return acknowledgment of the amendment to the undersigned. Thank you.

If you have any questions, please call.

Sincerely,

  
Karolyn Sheekey  
Secretary

encl.

FILED  
97 AUG 14 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
97 AUG 14 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MYSTIQUE ENTERPRISES, INC.

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(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)*

Article VI. Directors are amended as follows:

The corporation shall have one director. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders.

Article VII. Directors are amended as follows:

The name and post office addresses of the members of the Board of Directors are:

NAME

ADDRESS

Douglas M. Barba

9 Cute Court  
Palm Coast, FL 32137

**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: July 25, 1997

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

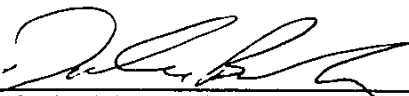
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of July, 19 97

Signature



(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)

Douglas M. Barba

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President

\_\_\_\_\_  
Title



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 7, 1997

KAROLYN SHEEKEY  
CHIUMENTO, BRAUNSTEIN, GUNTARP & EMERY  
4 OLD KINGS ROAD NORTH, SUITE B  
PALM COAST, FL 32137

SUBJECT: MYSTIQUE ENTERPRISES, INC.  
Ref. Number: P97000016389

We have received your document for MYSTIQUE ENTERPRISES, 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 497A00040083