

P97000050094

Thomas J. Moore, Esq.  
5450 NW 33rd Ave.  
#102  
Ft. Lauderdale, FL 33309  
954-735-5557 - O  
954-735-6479 - F

August 6, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/12/97--01091--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amendment to Articles of Incorporation for Michaels and Reynolds, Inc.

To whom it may concern:

Enclosed find an executed original copy of the Corporate minutes for Michaels and Reynolds, Inc., which adds officers and changes corporate share allotment. I am incising a check in the amount of \$35.00 to cover the cost of filing.

Thank you for your kind attention to this matter.

Sincerely,

Thomas J. Moore  
Staff Counsel

TJM/bms  
Enc. as indicated  
cc: MJD

FILED  
SECRETARY OF CORPORATIONS  
97 AUG 29 PM 4: 28

Amend.

38

9/2/97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 20, 1997

Thomas J. Moore, Esq.  
5450 NW 33rd Ave., #102  
Ft. Lauderdale, FL 33309

**SUBJECT: MICHAELS AND REYNOLDS, INC.**  
Ref. Number: P97000050094

We have received your document for MICHAELS AND REYNOLDS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations. You may make changes to the articles of incorporation by filing articles of amendment. Enclosed is amendment information. The amendment filing fee is \$35.

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) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 997A00042051

**Thomas J. Moore, Esq.**  
**5450 NW 33rd Ave.**  
**#102**  
**Ft. Lauderdale, FL 33309**  
**954-735-5557 - O**  
**954-735-5479 - F**

August 25, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation for Michaels and Reynolds, Inc.

To whom it may concern:

Enclosed find an executed original copy of the Articles of Amendment together with the cover letter received from your office. As noted in your letter, your office is in receipt of our check in the amount of \$35.00 to cover the cost of filing.

Thank you for your kind attention to this matter.

Sincerely,

  
**Thomas J. Moore**  
Staff Counsel

TJM:ms  
Enc. as indicated  
cc: MJD

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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 29 PM 4:28**

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**MICHAELS and REYNOLDS, 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)*

AMENDMENT 1. WILLIAM REYNOLDS, ORIGINAL SUBSCRIBER TO SAID CORPORATION ASSIGNS HIS INTEREST THEREIN TO WILLIAM REYNOLDS (50%) AND MICHAEL J. DEMEO, (50%) OF THE STOCK THEREOF.

AMENDMENT 2. THE FOLLOWING INDIVIDUALS HAVE BEEN DESIGNATED AS OFFICERS: WILLIAM REYNOLDS - PRESIDENT/SECRETARY, MICHAEL J. DEMEO - VICE PRESIDENT/TREASURER.

AMENDMENT 3. THE AGENCY LICENSE, NO. A9300371, PREVIOUSLY ISSUED TO LYONS REYNOLDS ASSOCIATES, INC., IS ASSIGNED TO MICHAELS AND REYNOLDS, INC.

**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: AUGUST 25, 1997

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

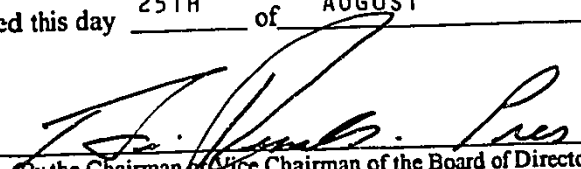
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

Signature

 Pres.  
(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)

WILLIAM REYNOLDS

Typed or printed name

PRESIDENT

Title