

P97000084 573

FLUNDS, INC. TERESA ROMAN

(Requester's Name)

2806 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(TOL) 305-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100002314081--6

-10/07/97--01057--025

*****35.00 *****35.00

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

1. MISSION impossible solutions, inc Amended
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	United Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment Availability
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger
<input type="checkbox"/>	Verifier

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	United Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 OCT -7 AM 9:02
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

97 OCT -7 11:13 AM
DIVISION OF CORPORATION

Registrar's Initials

10/06/97

15:21

003

FILED
97 OCT -7 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF

Mission Impossible Solutions, Inc.

1. The name of the Corporation is Mission Impossible Solutions, Inc.

2. Article eight (8) of the Articles of Incorporation the Corporation is hereby amended to state that there shall be no pre-emptive rights for the shareholders of the corporation

3. Article eleven (11), IRC Stock Provision shall be added. The stock of this Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

4. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 6th day of October, 1997, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 6th day of October, 1997.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President

Teresa Roman