

P98000038117

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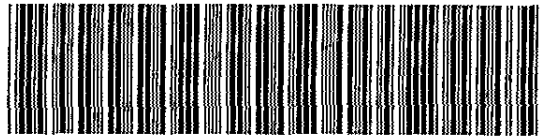
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FILED
2003 OCT 13 PM 4:02
CLERK OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette
C. Coulliette OCT 15 2003

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

**FILED
2003 OCT 13 PM 4:02
CLERK OF STATE
TALLAHASSEE, FLORIDA**

FGM, Inc.

(Present Name)

898000038117

(Document Number of Corporation (If known))

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)*

Resolved and amended the appointment of Teresita Munoz as the newly appointed President, Secretary and sole officer for FGM, Inc. as of July 01, 2003.

Resolved and accepted the Indemnification Agreement and Covenant Not To Sue for Teresita munoz was prepared and approved and filed within the Corporate records of FGM, Inc. Corporate book.

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:

Resolved and amended the transfer sale of the 100 outstanding shares as outlined in the corporate stockholders list and transfer journal in their entirety to Teresita Munoz, resulting in 100% ownership of such company.

THIRD: The date of each amendment's adoption: July 01, 2003

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 01 day of July, 2003

Signature: _____

[Handwritten 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.)

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