

P98000053936

Law Firm

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and Associates

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FILED  
98 AUG 17 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 22, 1998

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

To whom it may concern:

Enclosed please find completed officer/director resignation form and completed articles of Amendment together with the filing fee of \$70.00.

If you have any questions, please feel free to call me.

Sincerely yours,

Marty Patrick  
For the Firm

MP/rr

000002607660--4  
-08/05/98--01033--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend.  
8-17-98  
CC



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 6, 1998

MARTIN H. PATRICK, P.A.  
1141 KANE CONCOURSE  
BAY HARBOR ISLANDS, FL 33154-2012

SUBJECT: MAJESTIC PROPERTIES INTERNATIONAL, INC.  
Ref. Number: P98000053936

We have received your document for MAJESTIC PROPERTIES INTERNATIONAL, 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):

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 098A00041121

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Majestic Properties International, INC.

(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)*

Jeff Moss is elected  
President & director

FILED  
98 AUG 17 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: 7/1/98

**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 13 day of July, 19 98

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)

Jeff Morris

Typed or printed name

President

Title