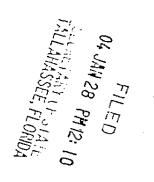
## P9800058965

(Re	equestor's Name)			
(Ad	idress)	<u></u> =		
(Ad	ldress)	, , ,		
(Ćit	ty/State/Zip/Phone	: #)		
PICK-UP	TIAW	MAIL		
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
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	TRANSMI	ITTAL LETTER	TALL 40
TO: Amendme Division o	nt Section f Corporations		04 JAN 28 PM 12:
SUBJECT: Co	rporate name change / Adding offic	cers	FLORIDI
DOCUMENT	NUMBER: P98000058965		
The enclosed A	rticles of Amendment and fec ar	e submitted for filing.	
Please return al	l correspondence concerning this	matter to the following:	
W	fichael D Mitchell	ne of Person)	
	(1491)	ne of reison)	
<u>M</u>	fitchell,M&L Enterprises Inc. (Name of	Firm/ Company)	· · · · · · · · · · · · · · · · · · ·
<u>6</u>	095 Birch Tree Terrace		
	(	Address)	
L	ake Worth , FI 33467		
_	(City/ Sta	te/ and Zip Code)	<del></del>
For further info	rmation concerning this matter, p	please call:	
Michael Mitchel	l (Name of Person)	at ( 561 ) 762-8095 (Area Code & Daytime	
Enclosed is a cl	neck for the following amount:	(Maa Cout & Daytime	retephone reamour
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee &  Certified Copy  (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)
	Mailing Address  Amendment Section	Street Address Amendment Section	n

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of

Atlantic Yacht Management Inc.

(Name of corporation as currently filed with the Florida Dept. of State)
4. O.
P98000058965
(Document number of corporation, if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i>
adopts the following amendment(s) to its articles of incorporation:
NEW CORPORATE NAME (if changing):
Mitchell,M&L Enterprises Inc.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VI: Board of directors:
Vice President: Leigh Ann Agee Mitchell
6095 Birch Tree Terrace
Lake Worth Fl 33467
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: January 15, 2004
Effective date, if applicable: January 15, 2004
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 seventh day of January , 2004
Signature  Wichael D Mitchell  (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)  Michael D Mitchell  (Typed or printed name of person signing)
President
(Title of person signing)

**FILING FEE: \$35**