

P 98000097012

MEH SAN HANGY - GIER  
Requester Name

28051 Mills Rd  
Address

Little Torch Key, FL 3  
City/State/Zip

Phone #  
33042

FILED  
MAY - 1 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

check address

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) 800003175908--9  
03/20/99--01097--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- |                                    |                                       |  |
|------------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |                                       |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

last Fourth  
AMEND  
PROFIT  
4

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 28, 2000

MEHGAN HEANGY-GRIER  
28051 MILLS ROAD  
LITTLE TORCH KEY, FL 33042

SUBJECT: MEHGAN HEANEY-GRIER, INC.  
Ref. Number: P98000097012

We have received your document for MEHGAN HEANEY-GRIER, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

PART FOURTH MUST BE COMPLETED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 800A00016906

QUESTIONS CONTACT

LARRY T. WARD

WARD & MEYERS LLC

Certified Public Accountants

305-293-0265

RECEIVED  
00 MAY - 1 PM 1:07  
DIVISION OF CORPORATIONS

MEHGAN HEANEY-GRIER  
President

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 MAY - 1 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MEHGAN HEANEY-GRIER  
P98000097012  
(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)

Article <sup>#</sup> 4 -  
DIRECTORS Delete: Renee Grier  
25359 2nd Street  
Summerland Key, Fl.  
33042

**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: 3-14-00

**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 14 day of March, 2000.

Signature

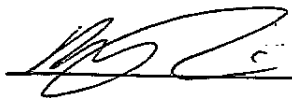
  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name

MEGHAN HEANEY-GRIER  
PRESIDENT

Title