

P99000054458



WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR.  
LORI WELLBAUM WOLFF\*  
\*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A  
ENGLEWOOD, FLORIDA 34223  
TELEPHONE (941) 474-3241  
FAX (941) 475-2927

January 10, 2001

000003553270--4  
-01/18/01--01026--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Pragmatic Business Solutions, Inc.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Amended Articles of Incorporation for the above referenced matter.

Please file the Amended Articles of Incorporation with the State and return a certified copy of same to my office.

Also, enclosed is a check in the amount of \$43.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,

R. W. Wellbaum, Jr.

RWW/jd

Enclosures

FILED  
01 FEB -7 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/C



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 23, 2001

R.W. WELLBAUM, JR.  
WELLBAUM & WOLFF, P.A.  
686 N. INDIANA AVENUE, SUITE A  
ENGLEWOOD, FL 34223

SUBJECT: PRAGMATIC BUSINESS SOLUTIONS, INC.  
Ref. Number: P99000054458

We have received your document for PRAGMATIC BUSINESS SOLUTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 701A00003773



## WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR.  
LORI WELLBAUM WOLFF\*  
\*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A  
ENGLEWOOD, FLORIDA 34223  
TELEPHONE (941) 474-3241  
FAX (941) 475-2927

January 26, 2001

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Mumbo Jumbo's, Inc.

Dear Sir or Madam:

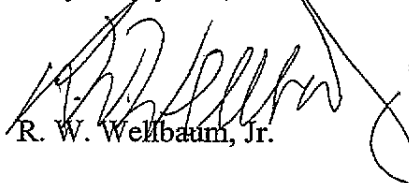
Please find enclosed an original and one copy of the Amended Articles of Incorporation for the above referenced matter.

Please file the Amended Articles of Incorporation with the State and return a certified copy of same to my office.

Also, enclosed is a copy of your letter returning the original documents.

Should you have any questions, please contact my office.

Very truly yours,



R. W. Wellbaum, Jr.

RECEIVED  
JAN 30 11 09:40  
DIVISION OF CORPORATIONS  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 1, 2001

R.W. WELLBAUM, JR.  
WELLBAUM & WOLFF, P.A.  
686 NORTH INDIANA AVENUE, SUITE A  
ENGLEWOOD, FL 34223

SUBJECT: PRAGMATIC BUSINESS SOLUTIONS, INC.  
Ref. Number: P99000054458

We have received your document for PRAGMATIC BUSINESS SOLUTIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 801A00006128

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRAGMATIC BUSINESS SOLUTIONS, INC.**

FILED  
01 FEB -7 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:*

Article I – Name

The name of this corporation is: MUMBO JUMBO'S, INC.

Article VI – Registered Office and Agent

The street address and the mailing address of the registered office and the principal office of this corporation is 1401 McCall Road, Englewood, Florida 34223, and the name of the registered agent of this corporation at that address is Anthony J. Francel, Jr.

Article VII – Board of Directors

This corporation shall have one director. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one.

The name and address of the director of this corporation is:

Anthony J. Francel, Jr.  
1401 McCall Road  
Englewood, Florida 34223

The above amendments to Article I, Article VI, and Article VII, were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval being a unanimous vote of all shares outstanding.

IN WITNESS WHEREOF, the undersigned subscriber has executed these amended and adopted Articles of Incorporation, this 26 day of January, 2001.

  
Anthony J. Francel, Jr. President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

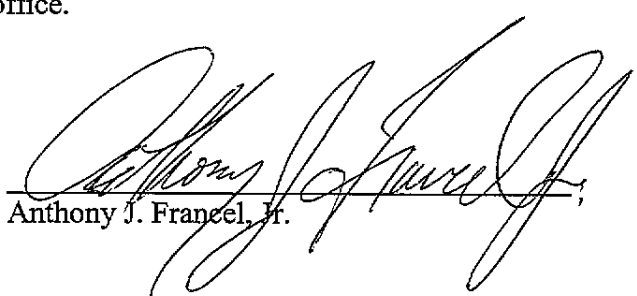
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In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That MUMBO JUMBO'S, INC., a corporation organized under the laws of the State of Florida, with its principal office as indicated in the amended Articles of Incorporation, in the town of Englewood, State of Florida, has named Anthony J. Francel, Jr. at 1401 McCall Road, Englewood, Florida, 34223, as its agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
Anthony J. Francel, Jr.

STATE OF FLORIDA     )  
                                      )  
COUNTY OF SARASOTA)

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of

January, 2001, by Anthony J. Francel, Jr., President.

☐ who is personally known to me; or

☐ who has provided Florida Driver's License as identification.



Edna A. Saladino  
MY COMMISSION # CC964608 EXPIRES  
April 19, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Edna A. Saladino  
Signature of Notary  
State of Florida