

P99000067056

Magyvers Services, Inc.

Sunday, October 10, 1999

To: Sandra B. Mortham  
Secretary of State  
Florida Department of State

300003019993-8  
-10/20/99-01075-021  
\*\*\*\*\*96.25 \*\*\*\*\*52.50

From: Pierre Taschereau  
1818 Rodman Street, Suite 3H  
Hollywood, FL 33022

Phone: (954) 923-6496  
Fax: (954) 922-7651

Re: President Resignation

FILED  
99 DEC 22 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Secretary of State:

This letter serves to confirm that I am familiar with the duties of the President and that I unconditionally accept to be appointed as President of Magyvers Services, Inc. effective October 10, 1999.

Included, please find a check in the amount of \$ 96.25 to cover the cost for the amendment filing fee, one certified copy of the amendment and a certificate of status.

Please forward all information to the corporation's mailing address below:

Magyvers Services Inc.  
P.O. Box 223723  
Hollywood, FL 33022

Thank you,



Pierre Taschereau  
President

Amend

V. SHEPARD DEC 27 1999

JB



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 29, 1999

PIERRE TASCHEREAU  
MAGYVERS SERVICES, INC.  
P.O. BOX 223723  
HOLLYWOOD, FL 33022

SUBJECT: MAGYVERS SERVICES, INC.  
Ref. Number: P99000067056

We have received your document for MAGYVERS SERVICES, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the Corporation Annual Report is not yet due, the corporation should file Articles of Amendment to its Articles of Incorporation to change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 599A00052099

*Rec'd 12/22*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 DEC 22 AM 7:54  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

MAGYVERS SERVICES, 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)

ARTICLE V BOARD OF DIRECTORS

AMENDED

REMOVE RICHARD J. SCHULTE - President  
1818 RODMAN ST. 4E  
HOLLYWOOD, FL 33020

AND REPLACE WITH

PIERRE TASCHEREAU - President  
1818 RODMAN ST. 3H  
HOLLYWOOD, FL 33020

**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: 10/20/99

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 20 day of DECEMBER, 19 99

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)

PIERRE TASCHEREAU  
Typed or printed name

PRESIDENT  
Title