199000081515

(Re	equestor's Name)	
(Ad	ldress)	3.44
(Ad	ldress)	
(Au	iuicss)	
(Cit	ty/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Dc	cument Number)	<u>.</u>
(53	/	
Certified Copies	√ Certificates	s of Status
Special Instructions to	Filing Officer:	
		·
		,
· · · · · · · · · · · · · · · · · · ·		

Office Use Only



500215316995

12/29/11--01006--018 **52.50

pmind



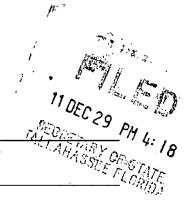
In 1412

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: Mihara & Asso	ociates, Inc.	
DOCUMENT NUMB	ER: P99000081515		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corresp	pondence concerning this ma	tter to the following:	
	Judith S. Mihara		
-		Name of Contact Person	n
!	Mihara & Associates, i	Inc	
	viiriara a Associates, i	Firm/ Company	
_	10000 Achvilla Driva	Time Company	
-	12306 Ashville Drive	Address	
_		Address	
-	Tampa, FL 33626		
		City/ State and Zip Cod	e
iemih	ara@ix.netcom.com		
jornin		sed for future annual report	notification)
	`	1	,
For further information	concerning this matter, pleas	se call:	
Judith S. Mihara		_{at (} 813	₎ 814-0576
Name o	f Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	novable to the Florida Done	autment of State:
Eliciosca is a clicck for	the following amount made	payable to the Florida Depa	intificiti of state.
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy	\$52.50 Filing Fee Certificate of Status
	, , ,	(Additional copy is	Certified Copy
	enclosed)	(Additional C	is enclosed)
			is chelosed)
	ing Address		Address
Amendment Section		Amendment Section Division of Corporations	
	ion of Corporations Box 6327		
	hassee, FL 32314		Building executive Center Circle
Tana	1145500, I L J2J17		issee, FL 32301

Articles of Amendment to Articles of Incorporation of



Mihara & Associates, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State) d

P99000081515

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment its Articles of Incorporation:

A me must be distinguishable and con	tain the word "corport	ation," "company," oi	"incorporated	" or the a
orp.," "Inc.," or Co.," or the design rd "chartered," "professional associa	ation "Corp," "Inc," o	or "Co". A profession		
Enter new principal office address, incipal office address <u>MUST BE A S</u>		N/A		
Enter new mailing address, if appli Mailing address MAY BE A POST (N/A		
(maning dances intel Distriction	<u>JITICE BOA</u> j			~···
			er the name of t	<u>he</u>
	v registered office add			<u>he</u>
new registered agent and/or the new	v registered office addu	'ess:		<u>he</u>
	v registered office addu N/A (Florida	'ess:	Florida	ip Code)
new registered agent and/or the new Name of New Registered Agent	v registered office addu N/A (Florida	r ess: a street address)	Florida	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, no address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEC Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of eacheld. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
Change Add Remove	V	Thomas M. Erwin	
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

E. <u>]</u>	f amending or adding additional Articles, enter change(s) here: attach additional sheets, if necessary). (Be specific)
N/A	
	· · · · · · · · · · · · · · · · · · ·
F. <u>I</u>	f an amendment provides for an 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)
N/A	

The date of each amendment(s) adoption: December 22, 2011
Effective date if applicable:	
<u> uppneusie</u> .	(no more than 90 days after amendment file date)
•	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
☐ The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement of 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)
	(voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated Dece	mber 22, 2011 (
Signature(By	Additional of the directors of officers have not been
sel	ected, by an incorporator - if in the hands of a receiver, trustee, or other court
арұ	pointed fiduciary by that fiduciary)
	Judith S. Mihara
	(Typed or printed name of person signing)
	Secretary
	(Title of person signing)