# P99000104239

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### **COVER LETTER**

To: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: Magkor Industries, Inc.

DOCUMENT NUMBER: P99000104239

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Giovanni Brus, President Magkor Industries, Inc. 476 Sugar Ridge Court Longwood, FL 32779

For further information concerning this matter, please call:

Giovanni Brus, President at (407) 682-4742

Enclosed is a check for the following amount:

Previously submitted - \$35 Filing Fee



## FLORIDA DEPARTMENT OF STATE Division of Corporations

May 3, 2006

GIOVANNI BRUS 476 SUGAR RIDGE CT LONGWOOD, FL 32779

SUBJECT: MAGKOR INDUSTRIES, INC.

Ref. Number: P99000104239

We have received your document for MAGKOR INDUSTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

I am sending Articles of Amendment to fill out because you have a lot of things missing this one.

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) 245-6927.

Tracy Smith Document Specialist

Letter Number: 106A00031435

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

## Articles of Amendment to Articles of Incorporation of Magkor Industries, Inc.



Document Number P990000104239

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

#### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be Twenty Million (20,000,000) shares of common stock, each share having a par value of \$0.001 currency of the United States of America to be effective from the original date of filing these Articles.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

The date of each amendment(s) adoption: February 22, 2004

Effective date: upon filing

Adoption of Amendment(s):

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signature:

Giovanni Brus

Director