

FEB-06-2001 10:56AM

FROM BUSINESS FILINGS IN

08

7-363

P.02/004

F-696

P00000062717

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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((H00000050780 6)))

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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -5 PM 4:35

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BASIC AMENDMENT

MAGNASERV ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

2-6-01

SEPTEMBER 28, 2000

MAGNASERV ENTERPRISES, INC.
38955 CHAPARRAL DRIVE
TEMECULA, CA 92592

SUBJECT: MAGNASERV ENTERPRISES, INC.
REF: P00000062717

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

YOU FAILED TO MAKE THE CORRECTION(S) REQUESTED IN OUR PREVIOUS LETTER.

THE WORD "INITIAL" OR "FIRST" SHOULD BE REMOVED FROM THE ARTICLE REGARDING DIRECTORS, OFFICERS, AND/OR REGISTERED AGENT, UNLESS THESE ARE THE INDIVIDUALS ORIGINALLY DESIGNATED AT THE TIME OF INCORPORATION.

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

FAX AUD. #: H00000050780
LETTER NUMBER: 000A00051113



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 26, 2000

MAGNASERV ENTERPRISES, INC.
38955 CHAPARRAL DRIVE
TEMECULA, CA 92592

SUBJECT: MAGNASERV ENTERPRISES, INC.
REF: P00000062717

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

FAX Aud. #: H00000050780
Letter Number: 300A00050635

December 7, 2000

MAGNASERV ENTERPRISES, INC.
38955 CHAPARRAL DRIVE
TEMECULA, CA 92592

SUBJECT: MAGNASERV ENTERPRISES, INC.
REF: P00000062717

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please remove the word "initial" in Article V. The heading under Article V should read as follows: THE DIRECTORS OF THE CORPORATION ARE:

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000050780
Letter Number: 200A00061971

FEB-06-2001 10:56AM

FROM-BUSINESS FILLINGS INC

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T-363 P.003/004 F-696

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Page: 2 of 5

SEP-18-2000 08:48AM FROM-BUSINESS FILLINGS INC

608

T-068 P.002/005 F-059

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MagnaServ Enterprises, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article V

ARTICLE V

The Directors of the Corporation are:

Len Spooner, 38955 Chaparral Drive, Temecula, California 92592

Gregg Pearson, 1533 SW Urbino Ave., Port St. Lucie, Florida 34953

John Gearin, 1298 SW Parma Ave., Port St. Lucie, Florida 34953

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: none.

THIRD: The date of each amendment's adoption 09/12/00.

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.

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SECRETARY OF STATE
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FEB-06-2001 10:57AM FROM-BUSINESS FILLINGS INC

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T-363 P.004/004 F-596

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SEP-18-2000 08:46AM FROM-BUSINESS FILLINGS INC

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T-088 P.003/005 F-058

Signed this 18th day of September, 2000

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

Typed or printed name
President

Title

Hoover 507 86