2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2001 8:00 am
Secretary of State
04-28-2001 90067 014 ***150.00

0507450

DOCUMENT # P97000080564

1. Entity Name
~~MM&D PROPERTIES, INC.~~ M+D Properties, Inc.

Principal Place of Business	Mailing Address
ONE FINANCIAL PLAZA. SUITE 2602 FT. LAUDERDALE FL 33394	ONE FINANCIAL PLAZA. SUITE 2602 FT. LAUDERDALE FL 33394

D0042337

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-3130866 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
MEACHAM, ROBERT C ONE FINANCIAL PLAZA, SUITE 2602 FT. LAUDERDALE FL 33394	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE ______________________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MEACHAM, ROBERT C ONE FINANCIAL PLAZA, SUITE 2602 FT. LAUDERDALE FL 33394	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS DAVELL, WILLIAM C ONE FINANCIAL PLAZA, SUITE 2602 FT. LAUDERDALE FL 33394	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Robert C Meacham President 4-4-01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment Doc. # P97000080504

D00 42337

ARTICLES OF AMENDMENT

TO THE ARTICLES OF INCORPORATION OF

MM&D PROPERTIES, INC.

(Pursuant to Section 607.1006 of the Florida General Corporation Act):

The undersigned, **ROBERT C. MEACHAM, and WILLIAM C. DAVELL**, the President and Secretary, respectively, of **MM&D PROPERTIES, INC.**, a corporation organized and existing under and by virtue of the provisions of the Florida General Corporation Act (the "Corporation"), the Articles of Incorporation of which were duly filed by the Department of State of the State of Florida on September 15, 1997, **DO HEREBY CERTIFY:**

1. The name of the Corporation is **MM&D PROPERTIES, INC.**

2. At a meeting duly called and properly noticed to all shareholders of the corporation, and upon motion which was unanimously approved, the shareholders of the corporation hereby amend the Articles of MM&D Properties, Inc. as follows: the name of the corporation is hereby changed to **M&D PROPERTIES, INC.**

3. Except as hereby amended, the Articles of Incorporation of the corporation shall remain the same.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed the seal of the corporation this 16th day of April, 2001.

(signatures & notarization on attached page 2)

attachment
~~#D98000080564~~
D00423371

MM&D PROPERTIES, INC., a Florida corporation

By: Robert C Meacham, President
ROBERT C. MEACHAM, President

Witness

Witness

By:
WILLIAM C. DAVELL, Secretary

Witness

Witness

STATE OF FLORIDA:

COUNTY OF BROWARD:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ROBERT C. MEACHAM and WILLIAM C. DAVELL, well known to me to be the President and Secretary, respectively, of **MM&D PROPERTIES, INC.**, a Florida corporation, and known to me to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation of **MM&D PROPERTIES, INC.**, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 16th day of April, 2001.

Notary Public, State of Florida
My Commission Expires:

Christie A Becker
My Commission CC 730028
Expires May 24, 2002