

P97000080564

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Company MAY MEACHAM & DAVELL PA

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City FORT LAUDERDALE State FL ZIP 33394

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 MAY -3 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS MAY 3 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2001

WILLIAM C. DAVEL, ESQ.
MAY MEACHAM & DAVEL, P.A.
1 FINANCIAL PLAZA, SUITE 2602
FORT LAUDERDALE, FL 33394

SUBJECT: MM&D PROPERTIES, INC.
Ref. Number: P97000080564

We have received your document for MM&D PROPERTIES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 301A00024451

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
MM&D PROPERTIES, INC.**

01 MAY -3 PM 3:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 OF FORT LAUDERDALE, 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 30th day of April, 2001.

(signatures & notarization on attached page 2)

MM&D PROPERTIES, INC., a Florida corporation

By:

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

Christie A. Becker
Witness

Laure Block
Witness

By:

William C. Davell
WILLIAM C. DAVELL, Secretary

Christie A. Becker
Witness

Laure Block
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 30th day of April, 2001.

Christie A. Becker
Notary Public, State of Florida

My Commission Expires:



Christie A. Becker
My Commission CC736928
Expires May 24, 2002