

P13000017544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

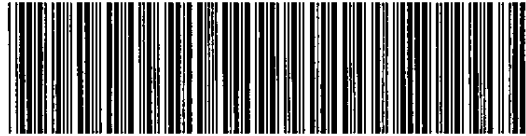
(Business Entity Name)

(Document Number)

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2015 AUG 31 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 02 2015
C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M4 HOLDINGS CORPORATION

DOCUMENT NUMBER: P13000017544

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

Please return all correspondence concerning this matter to the following:

Nina

Name of Contact Person

Madison Group Holdings Corporation

Firm/ Company

404 Washington Ave 710

Address

Miami beach, fl 33139

City/ State and Zip Code

reception@madisonfx.com

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call

Steven Soskin

at (305) 771-1122

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2015 AUG 31 PM 3:40

M4 HOLDINGS CORPORATION

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

P13000017544

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

MADISON HOLDINGS GROUP CORPORATION

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

715 5TH STREET

MIAMI BEACH, FL 33139

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

404 WASHINGTON AVE

SUITE 710

MIAMI BEACH FL 33139

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent STEVEN SOSKIN

404 WASHINGTON AVE SUITE 710

(Florida street address)

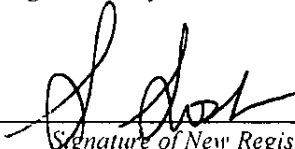
New Registered Office Address: MIAMI BEACH, Florida 33139

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and 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; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be 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. There is 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 Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☒ Add ☐ Remove	<u>S</u>	<u>NINCHKA GARCIA</u>	<u>404 WASHINGTON AVE</u> <u>SUITE 710</u> <u>MIAMI BEACH FL 33139</u>
2) ☐ Change ☒ Add ☐ Remove	<u>DIR</u>	<u>MICHEL CHEVAL</u>	<u>1217 OBISPO AVE</u> <u>CORAL GABLES</u> <u>33134</u>
3) ☒ Change ☐ Add ☐ Remove	<u>DIR</u>	<u>TATJANA OSTROVAJA</u>	<u>404 WASHINGTON AVE</u> <u>SUITE 710</u> <u>MIAMI BEACH FL 33139</u>
4) ☒ Change ☐ Add ☐ Remove	<u>CEO</u>	<u>SAMUEL COHEN</u>	<u>40 LYDECKER ST</u> <u>ENGLEWOOD NJ 07631</u>
5) ☒ Change ☐ Add ☐ Remove	<u>DIR</u>	<u>STEVEN SOSKIN</u>	<u>404 WASHINGTON AVE</u> <u>SUITE 710</u> <u>MIAMI BEACH FL 33139</u>
6) ☐ Change ☒ Add ☐ Remove	<u>DIR</u>	<u>ALBERT USTER</u>	<u>1643 BRICKELL AVE 806</u> <u>MIAMI BEACH FL 33129</u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

[illegible]

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

8/27/2015
Dated _____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

STEVEN SOSKIN

(Typed or printed name of person signing)

DIR

(Title of person signing)