

344986

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

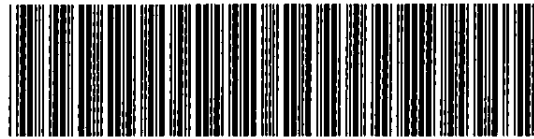
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 MAR 24 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Chg Amend.
Apr 3/24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2008

M-F INC
6401 SW 87 AVENUE
SUITE 210
MIAMI, FL 33173

SUBJECT: M-F INC
Ref. Number: 344986

We have received your document for M-F INC and check(s) totaling \$4050.00. However, your check(s) and document are being returned for the following:

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together with the applicable fees for processing.

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) 245-6059.

Sean Toner
Senior Section Administrator

Letter Number: 308A00015205

March 20, 2008

Sean Toner
Senior Section Administrator
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: M-F Inc.
Ref. Number: 344986

Your ref: Letter Number: 308A00015205

Dear Mr. Toner:

Please find enclosed our previously submitted reinstatement application and a name change amendment for M-F Inc. The previously submitted check in the amount of \$4,050.00 for the reinstatement fees is attached and a check in the amount of \$43.75 for the filing fee & certificate of status for the amendment to change the name is also attached. Thank you for your assistance in this matter.

Truly yours,



William R. Cranshaw
Treasurer
M-F, Inc.
M-F One, Inc.
6401 S.W. 87th. Avenue, Suite # 210
Miami, FL 33173
Telephone: 305-279-2233

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M - F, INC.

DOCUMENT NUMBER: 344986

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

Please return all correspondence concerning this matter to the following:

WILLIAM R. CRANSHAW

(Name of Contact Person)

(Firm/ Company)

6401 SW 87 AVENUE, SUITE 210

(Address)

MIAMI, FL 33173

(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM R. CRANSHAW

(Name of Contact Person)

at (305) 279-2233

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

08 MAR 24 PM 2:55

M - F, INC.

(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

344986

(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:

NEW CORPORATE NAME (if changing):

M - F, ONE, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: MARCH 21, 2008

Effective date if applicable: MARCH 21, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

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)

WILLIAM R. CRANSHAW

(Typed or printed name of person signing)

TREASURER

(Title of person signing)

FILING FEE: \$35