

FO2000005971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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01/29/06 - 01/04/07 10:00 AM - 4:00 PM

FILED  
06 MAR - 8 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

G. Ouellette MAR 08 2006

# *M and S Enterprises, Inc.*

160 W. Camino Real #272, Boca Raton, Florida 33432

Phone: 800-381-3760 \*\*Fax: 561-620-4960

Email: MandSEnterprises@att.net

January 18, 2006

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

Re: Name Change for M and S Enterprises, Inc. dba M and S Enterprises of Palm Beach  
County, Inc.  
Document Number FO2000005971

Dear Sir or Madam:

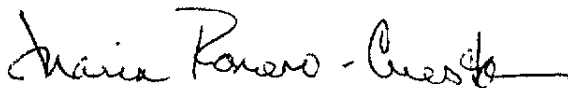
Enclosed are the completed documents downloaded from your website in order to effect  
the captioned action, as well as check #0084 in the amount of \$35.00 as payment for  
same.

Also enclosed are the following documents from the above corporation's state of  
incorporation, Alaska:

1. Copy of Certificate of Amendment changing the name of M and S  
Enterprises, Inc. to We Want to Buy Your House Inc.  
(Alaska Entity #73724D)
2. Certificate of Good Standing dated January 13, 2006 certifying that  
We Want to Buy Your House Inc. (Alaska Entity #73724D) is in good  
standing

We would appreciate your filing the above name change at your earliest convenience.  
Should you have any questions, please contact me at 561-212-2297.

Very truly yours,



Maria Romero-Cuesta  
Vice-President

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** M and S Enterprises, Inc. dba M and S Enterprises of Palm Beach County, Inc.

**DOCUMENT NUMBER:** FO2000005971

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

Please return all correspondence concerning this matter to the following:

Maria Romero-Cuesta

(Name of Contact Person)

(Firm/ Company)

160 W. Camino Real #272

(Address)

Boca Raton, FL 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maria Romero-Cuesta

(Name of Contact Person)

at ( 561 ) 212-2297

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 26, 2006

M AND S ENTERPRISES, INC.  
MARIA EOMERO-CUESTA  
160 W. CAMINO REAL #272  
BOCA RATON, FL 33432

SUBJECT: M AND S ENTERPRISES OF PALM BEACH COUNTY, INC.  
Ref. Number: F02000005971

We have received your document for M AND S ENTERPRISES OF PALM BEACH COUNTY, 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):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

A photocopy of the certificate of existence 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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 106A00005649

RECEIVED

13 MAR -7 AM 8:00

*M and S Enterprises, Inc.*

160 W. Camino Real #272, Boca Raton, Florida 33432

Phone: 800-381-3760 \*\*Fax: 561-620-4960

Email: MandSEnterprises@att.net

February 27, 2006

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

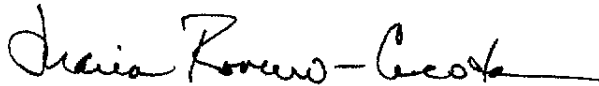
Re: Name Change for M and S Enterprises, Inc. dba M and S Enterprises of Palm Beach  
County, Inc.  
Document Number FO2000005971

Dear Sir or Madam:

Enclosed is your letter of January 26, 2006 as well as the requested documents.

We would appreciate your filing the above name change at your earliest convenience.  
Should you have any questions, please contact me at 561-212-2297.

Very truly yours,



Maria Romero-Cuesta  
Vice-President

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FO2000005971

(Document number of corporation (if known))

FILED  
06 MAR -8 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Mand S Enterprises Inc. dba Mand S Enterprises of Palm Beach County Inc.  
(Name of corporation as it appears on the records of the Department of State)

2. Alaska  
(Incorporated under laws of)

3. December 2, 2002  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 16, 2005

5. We Want to Buy Your House Inc.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

Maria Romero-Cuesta  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Maria Romero-Cuesta  
(Typed or printed name of person signing)

2/27/06  
(Date)

Vice-President  
(Title of person signing)

# State of Alaska

## Department of Commerce, Community and Economic Development

### Division of Corporations, Business and Professional Licensing

I certify that the attached 3 pages are true copies of records on file with the Department of Commerce, Community and Economic Development, Division of Corporations, Business and Professional Licensing.



William C. Noll  
Commissioner

Certified by: L. T. Tug

Date: February 15, 2006

Alaska Entity #: 73724D

**State of Alaska**  
**Department of Commerce, Community, and**  
**Economic Development**  
**Division of Banking, Securities and Corporations**

**CERTIFICATE**  
**OF**  
**AMENDMENT**  
**Name Change**

THE UNDERSIGNED, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, hereby certifies that Articles of Amendment to the Articles of Incorporation, duly signed and verified pursuant to the provisions of Alaska Statutes, have been received in this office and have been found to conform to law.

ACCORDINGLY, the undersigned, as Commissioner of Community and Economic Development, and by virtue of the authority vested in me by law, hereby issues this Certificate of Amendment to

**We Want To Buy Your House Inc.**  
**Formerly,**  
**M AND S ENTERPRISES, INC.**

and attaches hereto the original copy of the Articles of Amendment.



IN TESTIMONY WHEREOF, I execute this certificate and affix the Great Seal of the State of Alaska on May 16, 2005

*Edgar Blatchford*

Edgar Blatchford  
Commissioner





State of Alaska  
Department of Commerce, Community, and Economic Development  
Corporations, Business, and Occupational Licensing  
PO Box 110808  
Juneau AK 99811-0808-0808

AK Entity #: 73724D  
Date Filed: 05/16/2005 08:00 AM  
State of Alaska  
Department of Commerce

## ARTICLES OF AMENDMENT

Domestic Business, Professional Corporation or Non Profit Corporation

Pursuant to the provisions of Alaska Statutes, the undersigned corporation adopts the following Amended Articles of Incorporation:

1. Name the Corporation (as it is currently stated on the Certificate of Incorporation):

Alaska Entity #:

M AND S ENTERPRISES, INC. 73724-D

2. Amended Name of Corporation (if changing the name of the corporation):

WE WANT TO BUY YOUR HOUSE INC.

3. Business/Professional Corporations Only

If shares were issued:

If the class of shares are entitled to vote as a class:

Date Amendment Adopted By the Board of Directors:	5/9/05	Number of Shares in Class:	
Number of Outstanding Shares:	1000	Class Series:	
Number of Shares Entitled to Vote:	1000	Number of Votes For Amendment:	
Number of Shares Voting For Amendment:	1000	Number of Votes Against Amendment:	
Number of Shares Voting Against Amendment:	—		

If no shares were issued:

Date the amendment to the articles of Incorporation was adopted by resolution of the Board of Directors:	
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4. Non-Profit Corporation Only

Date Amendment Adopted:	
-------------------------	--

Check one of the boxes below:

If adopted by the members of the corporation:

- ☐ There are members entitled to vote on the amendment; a quorum was present at the meeting and the amendment received at least two-thirds of the votes which members present at the meetings or represented by proxy were entitled to cast.
- ☐ The amendment was adopted by consent in writing signed by all members entitled to vote with respect to the amendment.

If adopted by the Board of Directors:

- ☐ There are no members and the amendment received the vote of a majority of the directors in office.
- ☐ There are no members entitled to vote and the amendment received the vote of a majority of the directors in office.

State of Alaska  
Filing Changes 2 Page(s)



A corporation may not amend its articles of incorporation to change the names and addresses of the first directors, incorporators or the initial registered agent of the entity.

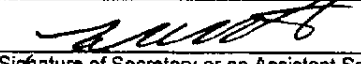
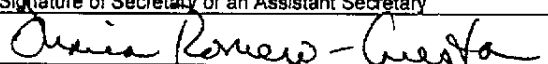
Each amended article must be written in its entirety.

5. Amendments to the Articles of Incorporation are as follows:

The name of the Corporation shall be  
changed to:  
  
We Want to Buy Your House Inc.

Attach an additional 8½" x 11" page for continuation of previous article and/or additional articles.  
Please indicate which article you are continuing.

The Amended Articles of Incorporation must be signed by the president or vice president and by its secretary or an assistant secretary of the entity.

Signature of President or Vice President	Printed Name of President or Vice President	Date
	LLOYD CLEMENTS	5/9/05
Signature of Secretary or an Assistant Secretary	Printed Name of Secretary or Assistant Secretary	Date
	MARIA ROMERO-CUESTA	5/9/05

If you have specific legal questions or concerns about this filing, you are strongly advised to consult an attorney or other professional to assist you. Mail the Amended Articles of Incorporation and the \$25.00 filing fee to:

State of Alaska  
Corporations Section  
PO Box 110808  
Juneau AK 99801

For additional information or forms please visit our web site at: [www.corporations.alaska.gov](http://www.corporations.alaska.gov)