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

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

24482
4/08 NC
NC
12-04-00
Examiner's initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 13, 2000

M & K ENTERPRISES, INC.
12031 CANTON AVENUE
HUDSON, FL 34669

SUBJECT: MACHINE TECHNOLOGY, INC.
Ref. Number: J24482

We have received your document for MACHINE TECHNOLOGY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 800A00058253

MACHINE TECHNOLOGY, INC.
CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

This is to certify that the following Amendments were made to the Articles of Incorporation of Machine Technology, Inc. on the 19th day of October, 2000, by a unanimous vote of the Board of Directors and sole shareholder of the corporation.

RESOLVED: That Article I of the Articles of Incorporation shall be changed to read as follows:

ARTICLE I.

NAME OF CORPORATION

The name of this corporation is M & K ENTERPRISES OF PASCO, INC.

RESOLVED: That Article XII of the Articles of Incorporation shall be added to read as follows:

ARTICLE XII.

CORPORATE HEADQUARTERS

The corporate headquarters of this corporation shall be:

12031 Canton Avenue, Hudson, FL 34669

Michael Bowden, President
Michael Bowden, President

Karen Bowden, Secretary
Karen Bowden, Secretary

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00 DEC -4 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF A SPECIAL MEETING OF DIRECTORS

MACHINE TECHNOLOGY, INC.

A special meeting of the Board of Directors and sole shareholder of the Corporation was held on October 19th, 2000, at 9:00 am at 205 Tarpon Industrial Drive, # 2, Tarpon Springs, FL 34689-6884.

All of the Directors being present, the meeting was called to order by the Chairman. The Chairman advised that the meeting was called to approve and adopt a change of name of the corporation. The new name and corporate headquarters of M & K ENTERPRISES OF PASCO, INC. was presented to those present and upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that Article I of the Articles of Incorporation, Name of Corporation, changed to M & K ENTERPRISES OF PASCO, INC. presented to the meeting is hereby approved and adopted, and that the proper officers of the corporation are hereby authorized to take whatever action is necessary to implement the change, and it is further

RESOLVED, that Article XII of the Articles of Incorporation, Corporate Headquarters, added as 12031 Canton Avenue, Hudson, FL 34669 presented to the meeting is hereby approved and adopted, and that the proper officers of the corporation are hereby authorized to take whatever action is necessary to implement the change, and it is further

RESOLVED, that the signing of these minutes by the Directors shall constitute full ratification thereof and waiver of notice of the meeting of the signatories.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Karen Bowden, Secretary
Karen Bowden, Secretary

Michael Bowden, Chairman
Michael Bowden, Chairman