

L49502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

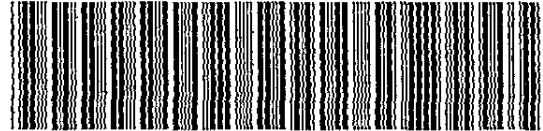
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400062309534

12/23/05--01025--001 **113.75

FILED
05 DEC 23 PM 12:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amer

Articles of Amendment
to
Articles of Incorporation
of

M&G OF HOLLYWOOD, INC.

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

FILED
05 DEC 23 PM 12:3
SECRETARY OF STATE
TALLAHASSEE FLORIDA

L49502

(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):

(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)**

ARTICLE III = The maximum number of shares of stock which the
corporation is authorized to issue and have outstanding at any time
is ONE HUNDRED (100) shares of Common Stock which shall have One
Dollar (\$1.00) par value and of which NINETY-NINE (99) shares shall be
non-voting shares and ONE (1) share shall be a voting share.

(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)

All shares of stock shall be returned and cancelled and the One (1)
share reissued as a Voting share and the remaining Ninety-Nine
(99) shares reissued as Non-Voting shares.

(continued)

The date of each amendment(s) adoption: December 5, 2005

Effective date if applicable: _____
(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 Andrea Schwartzberg
(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)

ANDREA SCHWARTZBERG
(Typed or printed name of person signing)

President and Director
(Title of person signing)

FILING FEE: \$35