# N03000008520

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10/28/04

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

To Whom It May Concern:

I am writing this letter to inform you that page 2 of this enclosure was accidentally omitted from the envelope that was submitted to this office this morning.

The amendment forms for M.S. Employment Group, Inc. were mailed out earlier today with a check for \$52.50 for filing fees. It also included the forms for revision.

Please, please ensure that the additional information (enclosed) to amend Article III for M.S. Employment Group, Inc. is attached to those in the original envelope submitted. Once the Articles are amended, the revision on Article III should include the information from both the downloaded standardized form and the enclosed additional three paragraphs.

I appreciate your attention to this very important matter and I apologize for any inconvenience it may have caused.

Please call me if there is any confusion on this matter at: (954) 993-7075 or (954) 255-1843.

→With Sincere Thanks,

Madeline Scaduto

M.S. Employment Group, Inc.

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: M.S. Employment Group, Inc.
DOCUMENT NUMBER: NO300008520
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Madeline Scaduto (Name of Contact Person)
M.S. Employment Group, Inc.
12235 NW 49th Street (Address)
Coral Springs FL 33076 (City/State/and Zip Code)
For further information concerning this matter, please call:
Madeline Scaduto at (954) 993-7075  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status  Certificate of Status  Certified Copy (Additional copy is enclosed)  Certified Copy (Additional Copy is enclosed)
Amendment Section  Street Address  Amendment Section

Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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

#### Articles of Amendment

to

## Articles of Incorporation

M. S. EMPLOYMENT GROUP Inc. FALLAHASS

N 0 3 0 0 0 0 0 8 5 2 0
(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

## **NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

ARTICLE IL PRINCIPAL PLACE OF BUSINESS ADDRESS: 3111 UNIVERSITY DRIVE, STE. 422 CORAL SPRINGS, FL 33065

ARTICLE III - The Corporation is organized to assist in the lives of individuals with disabities by guiding, teaching and developing employability skills and work ethics to secure permanent community employment.

ARTICLE VII - Title - President

Madeline Scaduto

12235 NW 49th St., Coral Springs, FL 33076.

(Attach additional pages if necessary)

(continued)

There is no vice President. Peter Scadutu SR. 15 to be removed. M.S. Employment Group, Incorporated 12235 NW 49<sup>th</sup> Street Coral Springs, FL 33076 (954) 993-7075 Madeline Scaduto

Document #: N03000008520

EIN: 26-0072209

Amendment to Articles of Incorporation

### Article III

The purposes for which M.S. Employment Group, Inc. is organized are exclusively religious, charitable, scientific, literary and educational within means of section 501(c)3 of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the country in which the principal office of the organization is then located, exclusively for such purposes.

The date of adoption of the amendment(s) was: 10-26-04	
Effective date if applicable:  (no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was (were) adopted by the members and the number of votes ca for the amendment was sufficient for approval.	st
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.	
and the 27 down Outsber 2004	
Signed this 27 day of October, 2004. Signature Madeline Staduto.	
Signature Madeline Gradulo.	
(By the chairman or vice chairman of the board, president or other officer- if direct have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	tors
madeline Scaduto	
(Typed or printed name of person signing)	
President.	
(Title of person signing)	

FILING FEE: \$35