

P000000042710

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RECEIVERS MANAGEMENT ENTERPRISES, INC
2344 N. FEDERAL HIGHWAY
HOLLYWOOD, FLORIDA 33020

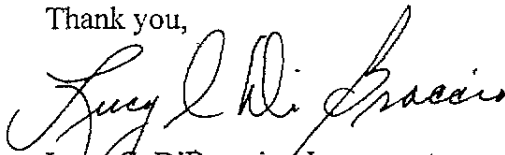
OFFICE: 954.923.6536 FAX: 954.920.3305
E-MAIL ADDRESS: LDIBRACCIO@AOL.COM

March 17, 2003

To Whom It May Concern:

I am submitting an amendment to the charter for the above-referenced corporation with a check in the amount of \$43.75 to cover the cost of filing amendment and a certified copy of same. I submitting the 2003 UBR for the corporation with a check in the amount of \$150 as well. I may be contacted at the address and phone number above.

Thank you,



Lucy C. DiBraccio, Incorporator

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RECEIVERS MANAGEMENT ENTERPRISES, INC.

(present name)

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(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

NAME OF CORPORATION SHALL BE:

MEDIATION AND ARBITRATION PROFESSIONALS, INC.

ARTICLE II

PRINCIPLE PLACE OF BUSINESS:

2344 N. FEDERAL HIGHWAY
HOLLYWOOD, FLORIDA 33020

ARTICLE V:

MARIKA TOLZ, PRES. D
2344 N. FEDERAL HWY.
HOLLYWOOD, FL 33020

ARTICLE VI:

NAME AND ADDRESS OF REGISTERED AGENT IS:

LUCY C. DiBRACCIO (NO CHANGE IN NAME, CHANGE IN ADDRESS)
2344 N. FEDERAL HWY.
HOLLYWOOD, FL 33020

ARTICLE VII:

NAME AND ADDRESS OF THE INCORPORATOR IS:

LUCY C. DiBRACCIO (NO CHANGE IN NAME, CHANGE IN ADDRESS)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 3-17-03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

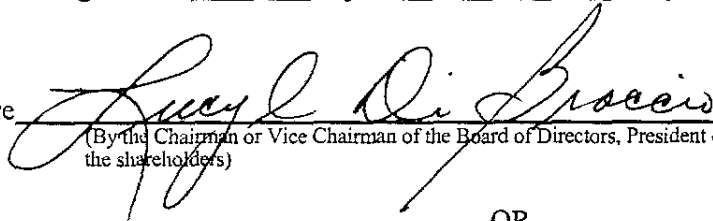
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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.

Signed this 17 day of MARCH, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUCY C. DIBRACCIO

(Typed or printed name)

INCORPORATOR, VICE PRESIDENT

(Title)