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The Law Office of Barry M. Sickles
Barry M. Sickles, Esquire

3300 University Drive, Suite 210
Coral Springs, FL 33065
Phone: 954-255-7360 • Fax: 954-255-7370

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Department of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

January 17, 2001

Re: M & M Investments Services, Inc.

Dear Sirs:

Enclosed please find Amended Articles of Incorporation in regard to the above referenced property. Also enclosed please find a check in the amount of thirty five (\$35.00) dollars. Please file same and send confirmation to the undersigned at your earliest convenience.

Thank you for your cooperation hereto.

Very truly yours,


Barry M. Sickles, Esq.

FILED: STATE
SECRETARY OF CORPORATIONS
01 JAN 22 PM 3:09

Amend.

V. SHEPARD JAN 26 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 3:09

M & M INVESTMENTS SERVICES, INC.

(present name)

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)*

1. The following are the initial officers of the Corporation:

President: Sidney Horner
Vice-President: Marshall Horner

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:

N/A

THIRD: The date of each amendment's adoption: January 12, 2001.

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 12th day of January, 2001.

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)

Sidney Horner
Typed or printed name

Incorporator

Title