

PO1000041533

(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



000009330850

12/11/02--01020--003 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2002 DEC 11 PM 1:46

Amendment
LFS
12-19-2002

Management Solutions Group, Inc.

7763 MacDougall Dr.
Jacksonville, FL 32244
(904) 626-2828

November 18, 2002

To Whom It May Concern:

Enclosed is a completed document for the Articles of Amendment for Management Solutions Group, Inc. Also enclosed is a check for \$43.75 for the filing fee and one (1) certified copy. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "S.B. Saperstein".

Steve Saperstein
President

Enclosures

ARTICLES OF AMENDMENT 2002 DEC 11 PM 1:46
TO
ARTICLES OF INCORPORATION
OF

MANAGEMENT SOLUTIONS GROUP, INC.

(present name)

P01000041533

(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 II - PRINCIPAL OFFICE

7763 MACDOUGALL DR., JACKSONVILLE, FL 32244

ARTICLE III - PURPOSE

INSURANCE AGENCY (PRIMARY) & CONSULTING (SECONDARY)

ARTICLE VI - REGISTERED AGENT (NAME OF AGENT REMAINS THE SAME)

7763 MACDOUGALL DR., JACKSONVILLE, FL 32244

ARTICLE VII - INCORPORATOR (NAME OF INCORPORATOR REMAINS THE SAME)

7763 MACDOUGALL DR., JACKSONVILLE, FL 32244

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:

THIRD: The date of each amendment's adoption: 11/18/02

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 18th day of NOVEMBER, 2002

Signature S. B. Saperstein
(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)

STEVEN SAPERSTEIN
(Typed or printed name)

PRESIDENT
(Title)