

P01000053260

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

RE: MP Red Shell, Inc.  
Articles of Amendment

400004636404--4  
-10/15/01--01049--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find the Articles of Amendment for the above stated corporation as well as a check for \$35. If there is any other information necessary please contact me at 305-822-3649 or 18421 NW 67<sup>th</sup> Avenue Miami, FL 33015.

Thank you for your attention to this matter.

Max Planes



FILED  
01 OCT 15 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 10/19  
n/c

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

MP Red Shell Inc.

M.P. Red Road Inc.

(present name)

P01000053260

(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 1 - Name

The Name of the Corporation shall be:

MP Red Road, Inc.

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**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: June 01, 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 October, 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)

Max Planes

(Typed or printed name)

President

(Title)