

Jun 14 05 01:25p

MP&RC ASSOCIATES INC.

561-395-5446

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Division of Corporations

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Florida Department of State
Division of Corporations
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((H05000146663 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : MP & RC ASSOCIATES INC
Account Number : I20040000165
Phone : (561) 395-3446
Fax Number : (561) 395-5446

FILED
JUN 14 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MMP CONSTRUCTION, INC.

RECEIVED
JUN 14 AM 8:00
DIVISION OF CORPORATIONS

Certificate of Status	1
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MP&RC ASSOCIATES INC.

561-395-5446

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COVER LETTER

Reference No.

H050001466633

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MMP CONSTRUCTION, INC.

DOCUMENT NUMBER: P01000064532

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT E. CORNELL

(Name of Contact Person)

MP & RC ASSOCIATES, INC.

(Firm/ Company)

646 JUNE BERRY COURT

(Address)

BOCA RATON, FLORIDA 33486

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHAEL M. PANTORI, JR and/or Robert E. Cornell

(Name of Contact Person)

at (561) 395-3446

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

Jun 14 05 01:25p

MP&RC ASSOCIATES INC.

561-395-5446

Articles of Amendment
to
Articles of Incorporation
of

MMP CONSTRUCTION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000064532

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE II - PLEASE AMEND AS FOLLOWS

Article II - Mailing Address of the corporation is presently the following:

P.O. BOX 8384, DEERFIELD BEACH, FLORIDA, 33442

Article II - Mailing Address of the corporation is hereby changed as follows:

P.O. BOX 272240, BOCA RATON, FLORIDA 33427-2240

ARTICLE VII - PLEASE ADD THE FOLLOWING OFFICER TO THE CORPORATION

Article VII - Robert E. Cornell, Title: Controller & VP of Human Resources

646 Juneberry Court, Boca Raton, FL 33486 US

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Article VII - Please note that Robert E. Cornell, has been sold 2 shares of corporation stock.

He owns 2% of the corporation stock

(continued)

Reference
No:
H050000666
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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 13, 2005

Effective date if applicable: June 13, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

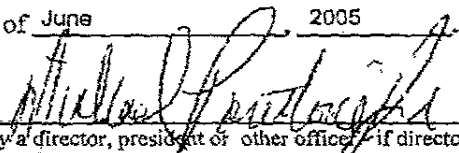
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 13 day of June, 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Michael M. Pantori, JR

(Typed or printed name of person signing)

PSTD

(Title of person signing)

FILING FEE: \$35

Reference
no:
A05000146663
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