

P02000009420

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LAZARUS CORPORATE FILING SERVICE

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2002 SEP 26 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. M. ENTERPRISES INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of P.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

C. Coullatte SEP 26 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

LAZARUS

TALLAHASSEE, FL

SUBJECT: M. ENTERPRISES, INC.
Ref. Number: P02000009420

RECEIVED
02 SEP 26 AM 11:42
TALLAHASSEE, FL

We have received your document for M. ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If you are trying to change the registered agent, you must amend the article that has the agent in it and designate his in that article. You cannot just show an acceptance of the agent and their signature and change the agent in an amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 102A00052423

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

M. ENTERPRISES INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VI – INITIAL BOARD OF DIRECTORS

The board of Director(s) have accepted the resignation of the officer/director as follows:

MIGUEL A. MEJIA deleted as director

ANDRES MEJIA added as president and director

*The new registered agent is: ANDRES MEJIA
1206 12th Way, West Palm Beach, FL. 33407*

SECOND: The amendment was adopted this September 9, 2002 by the board of directors without shareholder action and shareholder action was not required.

Signed this 9 day of 9, 2002.

By Andres Mejia
ANDRES MEJIA - President/Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my position as registered agent.

ANDRES MEJIA
1206 12TH WAY
WEST PALM BEACH, FL 33407

Andres Mejia
(REGISTERED AGENT)

9/9/02
(DATE)