

P02000039964

Florida Department of State
Division of Corporations
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(((H05000166041 3)))

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED

05 JUL -8 AM 8:00

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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BASIC AMENDMENT

MRG OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

07/11/05

DC

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③

MRG OF SOUTH FLORIDA, INC.

P02000039964

OFFICER/DIRECTOR DETAIL

TAKE OFF MICHAEL CROCCO

TAKE OFF RONALD WAKEEL

ADD: JAMES DERENTIIIS

AS SECRETARY / TREASURER

(Attach additional pages if necessary)

SAME ADDRESS

(continued)

The date of each amendment(s) adoption: 7-8-05

Effective date if applicable: _____
(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 8th day of JULY, 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 CROCCO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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