

P02000062915

(Requestor's Name)

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(City/State/Zip/Phone #)

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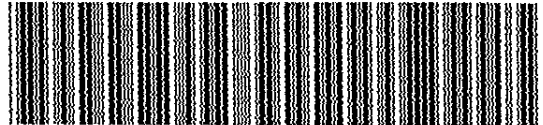
(Business Entity Name)

(Document Number)

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FILED
04 JUL 12 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FL

Amend & N.
Q. O'Connell
JUL 20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MRE ENTERPRISES, INC.

DOCUMENT NUMBER: P02000062915

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

Please return all correspondence concerning this matter to the following:

DAVID L. WRUBEL, CPA

(Name of Person)

DAVID L. WRUBEL, CPA, PA

(Name of Firm/ Company)

560 LINCOLN ROAD, SUITE # 304

(Address)

MIAMI BEACH, FL 33139

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID L. WRUBEL, CPA

(Name of Person)

at 305-672-4272

(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
(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

**Articles of Amendment to
Articles of Incorporation of**

MRE ENTERPRISES, INC.

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

P02000062915

(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):

MARK R. ECKSTEIN, PA

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

PLEASE SEE THE ADMENDED ARTICLES OF INCORPORATION ATTACHED.

(Attach additional pages if necessary)

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TALLAHASSEE, FLORIDA

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)

(continued)

MRE ENTERPRISES, INC.

82-0540493

ATX1

The date of each amendment(s) adoption: 6/17/2004

Effective date, if applicable: 6/6/2002
(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):*

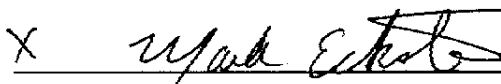
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____."
(voting group)

☐ 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 17 day of JUNE, 2004.

Signature

X 

(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)

MARK R. ECKSTEIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Mark R Eckstein, PA

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 OF MY POSITION AS REGISTERED AGENT:

x Mark Eckstein
REGISTERED AGENT

**ARTICLES OF INCORPORATION
OF**

MARK R. ECKSTEIN, PA

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MARK R. ECKSTEIN, PA

ARTICLE II DURATION

This corporation should have perpetual existence and shall commence on JUNE 6th, 2002.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 690 N.E. 72nd Terrace, Miami, FL 33138

ARTICLE IV PURPOSE

The purpose of this corporation shall be: REAL ESTATE & CONSULTING SERVICES.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares common stock having an individual par value of \$1.00.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: MARK R. ECKSTEIN, 690 NE 72nd Terrace, Miami, FL 33138.

ARTICLE VII BOARD OF DIRECTOR(S)

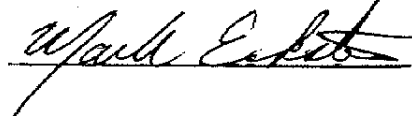
The name and address of the initial board of directors shall be:

P RES~~N~~P/S EC/TREAS/D I R

MARK ECKSTEIN

690 NE 72nd Terrace
Miami, FL 33138

INCORPORATOR SIGNATURE: MARK R. ECKSTEIN

A handwritten signature in cursive script, appearing to read "Mark R. Eckstein", is written over a horizontal line.