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BASIC AMENDMENT

M & M ENTERPRISES OF COLLIER COUNTY, INC.

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2 2/17/05
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 17, 2005

M & M ENTERPRISES OF COLLIER COUNTY, INC.
2727 BAY SHORE DRIVE, UNIT 110
NAPLES, FL 34112SUBJECT: M & M ENTERPRISES OF COLLIER COUNTY, INC.
REF: P02000063278

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Pamela Smith
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H05-38535

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
M & M ENTERPRISES OF COLLIER COUNTY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended, added or deleted
ARTICLE X:

- **DELETE-DANIEL MORISMA (PRESIDENT)**
- **DELETE- GUSLAINE MORISMA (VICE PRESIDENT)**
- **ADD - JUPTIENNE JEAN (PRESIDENT/ DIRECTOR)**
- **ADD - DANIEL MORISMA (VICE PRESIDENT/DIRECTOR)**
- **ADD- GUSLAINE MORISMA (SECRETARY/DIRECTOR)**
- **ADD- YOLETTE ANTOINE (MANAGER/DIRECTOR)**

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: 02/15/05

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 board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 15th DAY OF FEBRUARY, 2005.

SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: DANIEL MORISMA
TITLE: VICE PRESIDENT/DIRECTOR

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