

# PD20000063278

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## BASIC AMENDMENT

**M & M ENTERPRISES OF COLLIER COUNTY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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Amend/cc  
11.2.05

(8)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

**M & M ENTERPRISES OF COLLIER COUNTY, INC.**  
(Present Name of Corporation)

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.  
**DELETE: DANIEL MORISMA AS PVD/ ADD: MATHIEU MORISMA AS PVD**  
**DELETE: GUSLAINE MORISMA AS SD/ ADD: JEAN ROBERT MORISMA AS SD**  
**DELETE: YOLETTE ANTOINE**

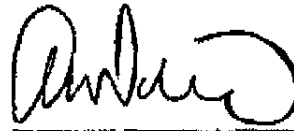
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendments adoption: 11/30/04

**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): AThe number of votes cast for the amendment(s) was/were sufficient for approval by A. (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 2<sup>ND</sup> DAY OF NOVEMBER, 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: PVD

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