

P02000080314



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**MASTER**

**Tax Service Incorporated**

3846 CURRY FORD RD. • ORLANDO, FL 32806

(City/State/Zip/Phone #)

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*Amend*

TALLAHASSEE, FLORIDA

03 MAY 12 PM 3:48

FILED

*AOR*  
*5/12/03*

*00573*

*\*00789, 00664, 00572, 00615,*

*00672*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 3, 2003

Master Tax Service Incorporated  
3846 Curry Ford Rd.  
Orlando, FL 32806

SUBJECT: M P CONSTRUCTION SERVICES, INC.  
Ref. Number: P02000080314

We have received your document for M P CONSTRUCTION SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 303A00020057

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

- FILED  
03 MAY 12 PM 3:48  
TALLAHASSEE, FLORIDA

M. P. CONSTRUCTION SERVICE, INC.

(present name)

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

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

ARTICLE IV REGISTER AGENT

Deteted: CELESTINO PIMENTEL, President (REGISTERD AGENT)  
113 N. APOLLO DR  
APOPKA, FL 32703

ADDED: MARIO PELCASTRE, PRESIDENT AND REGISTERD AGENT  
7385 MOSS GROVE GARDEN  
ORLANDO, FL 32807

**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: March 24, 2003

**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 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 24th day of march, 2003.

Signature Mario Pelcastre  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIO PELCASTRE  
Typed or printed name

PRESIDENT  
Title

DIVISION OF CORPORATION  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

SUBJECT: M P CONSTRUCTION SERVICE, INC  
REF: P02000080314

FILED  
03 MAY 12 PM 3:48  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

I MARIO PELCASTRE, making this letter to accept the duties and  
Responsibilities as a registered agent, for the above corporation  
As of March 24<sup>th</sup> 2003.

MARIO PELCASTRE  
M.P.C.

MARIO PELCASTRE, Registered Agent