

P02000133956

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 27 PM 12:10

Amendment
LFS
1-31-2003

MFP Motors, Inc.
285 NE 185th Street, #5
Miami, FL 33179
PO Box 823284
Pembroke Pines, FL 33082-3284
c/o Sean or LaKeisha Thompson
305-651-7729
786-486-3240/3100

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Amendments to Articles of Incorporation

To Whom It May Concern:

Enclosed please find the following items:

1. A completed Articles of Amendment to Articles of Incorporation form
2. Money Order payment of \$52.50 which covers the fees for:
 - a. Articles of Amendment (\$35.00);
 - b. A certified copy of the amendment (\$8.75);
 - c. Certificate of Status (\$8.75)

Should there be any further questions or concerns, please do not hesitate to contact me at 305-651-7729/786-486-3240.

Your assistance in this matter is greatly appreciated.

Cordially,


Sean P. Thompson, President
MFP Motors, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JAN 27 PM 12: 09

MFP Motors, Inc.

(present name)

P02000133956

(Document Number of Corporation (If known))

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)*

285 NE 185 Street, Bay #5, Miami, FL 33179 - Correct Principal Place of Business
Address (Article II - Amended)

PO Box 823284, Pembroke Pines, FL 33082-3284 - Correct Mailing Address of
Corporation (Article II - Amended)

687 SW 168 Terrace, Pembroke Pines, FL 33027 - Correct Address for Incorporator
(Article VI - Amended)

687 SW 168 Terrace, Pembroke Pines, FL 33027 - Correct Address for officers of the
corporation (Article VII - Amended)

02/01/03 - Amended effective date for corporation (Article VIII)

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: January 8, 2002

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 8th day of January, 2002

Signature



(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)

Sean Patrick Thompson

(Typed or printed name)

President / Incorporator

(Title)