

P030000026582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

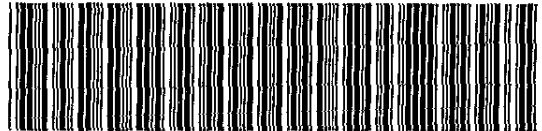
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200011999572

03/17/03--01048-- 004 **218.75

*Name
Change*

Amend

FILED
03 MAR 17 PM 4:25
TALLAHASSEE, FLORIDA

*ARR 14
3/26/03*



BALWANT CHEEMA C.P.A.
CERTIFIED PUBLIC ACCOUNTANT
8301 NW 197th STREET
MIAMI, FL 33015-5996
(305) 829-2252
Fax (305) 829-8388

March 14, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Midas Hollywood, Inc.
Midas Hallandale, Inc.
Midas Lauderhill, Inc.
Midas Ft. Lauderdale, Inc.
Midas Davie, Inc.

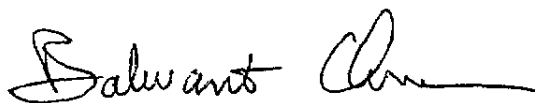
To Whom It May Concern:

Enclosed please find documents to amend the articles of incorporation for the above referenced five (5) Florida profit corporations. We would like to expedite this process as much as possible.

Enclosed is the check for the fees: \$35.00 filing fee per corporation, \$8.75 fee for a certified copy of the amendment per corporation. The total check for five (5) corporations is \$218.75 which is included in this package (check no. 3569).

Please return the certified copies in the enclosed prepaid package at your earliest convenience. If you have any questions, please call me at (305) 829-2252.

Sincerely,


Balwant Cheema, C.P.A.

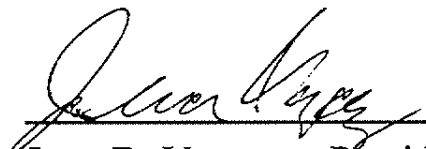
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MIDAS HOLLYWOOD, INC.
DOCUMENT NUMBER P03000026582**

FILED
03 MAR 17 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to
M.A.S.E. Hollywood, Inc.
- SECOND:** The date of the adoption of this amendment is March 14, 2003.
- THIRD:** The amendment was approved by the shareholders. The number of
votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of
Amendment to Articles of Incorporation with the Secretary of State of
Florida.

Signed this 14th day of March, 2003.



Juan D. Vazquez, President

**WAIVER OF NOTICE OF SPECIAL MEETING OF SHAREHOLDERS
OF
MIDAS HOLLYWOOD, INC.**

The undersigned being the shareholders of **MIDAS HOLLYWOOD, INC.** do hereby agree and consent that the meeting of the shareholders be held on the date, time and place stated below for the purpose of changing the name of **MIDAS HOLLYWOOD, INC.** to **M.A.S.E. HOLLYWOOD, INC.** and the transaction thereat of all such other business as may lawfully come before said meeting and hereby waive all notice of the meeting and any adjournment thereof.

Place of Meeting: **12391 Pembroke Road, Pembroke Pines, Florida 33025**

Date of Meeting: **March 14, 2003**

Time of Meeting: **3:00 pm**



Juan D. Vazquez, President

Signed this 14th day of March, 2003.