

PD3000054102

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

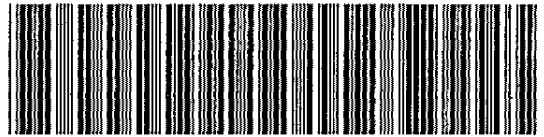
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

ACG
MD 10/21

KATHY PROSSER

707 South First Street, Unit 301
Jacksonville Beach, Florida 32250
(904 241-2924

October 11, 2004

Corporation Filing Section
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: M2 ADVANCEMENT SERVICES, INC.
Document #P03000054102

Dear Sir or Madam:

Enclosed please find two signed copies of Articles of Amendment to Articles of Organization and check to Department of State in the amount of \$35.00. Please return one copy of the Articles to me after filing.

Thank you for your help, and if there's any problem, please call me at (904) 241-2924.

Yours very truly,



Katheryn S. Prosser

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M2 ADVANCEMENT SERVICES, INC.**

FILED
04 OCT 15 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

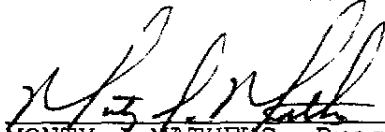
The Articles of Incorporation of this corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

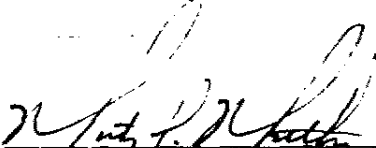
ARTICLE I: The name of this corporation is **M SQUARE HOLDINGS, INC.**

2. The foregoing name change has been consented to and requested by the shareholders of this corporation by written consent attached hereto.

IN WITNESS WHEREOF, the undersigned, being the President and Secretary of the corporation has set his hand and seal this 8th day of October, 2004.



MONTY J. MATHEWS, President

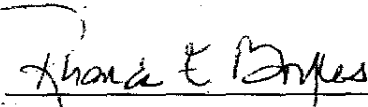
Attest: 

MONTY J. MATHEWS, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by MONTY J. MATHEWS, as President and Secretary, who _____ is personally known to me or presented X a Florida driver's license or M32056045-322-0 as identification.

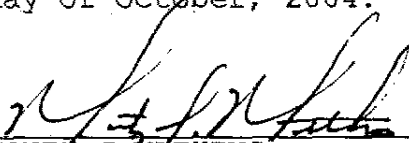
WITNESS my hand and official seal in the County and State aforesaid, this 8th day of October, 2004.

NOTARY PUBLIC


 **RHONDA E. BOYLES**
MY COMMISSION # DD 265056
EXPIRES: November 13, 2007
Bonded Thru Budget Notary Services

CONSENT

The undersigned, being the sole stockholder of M2
ADVANCEMENT SERVICES, INC., hereby consents to changing the name
of the corporation this 8th day of October, 2004.



MONTY J. MATHEWS