

PD3000073593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

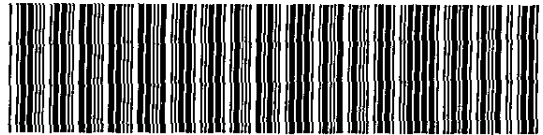
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700021847897

08/22/03--01041--023 **35.00

RECEIVED
03 AUG 22 AM 11:32
DIVISION OF CORPORATION

FILED
2003 AUG 22 PM 4:24
TALLAHASSEE, FLORIDA
DIVISION OF STATE

C. Ocullette AUG 28 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

M+B South Florida Corporation Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 22, 2003

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: M & R SOUTH FLORIDA CORPORATION, INC.
Ref. Number: P03000073593

We have received your document for M & R SOUTH FLORIDA CORPORATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 703A00047711

RECEIVED
03 AUG 27 PM 3:20
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

M & R SOUTH FLORIDA CORPORATION, INC.

Pursuant to the provisions of section 607.1003, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: The address of the corporation itself (principal and mailing), the address of the officers, the address of the directors, and the address of the registered agent, is changed from 5394 W. 17 Avenue, Hialeah, Florida 33012 to 5394 W. 16 Avenue, Hialeah, Florida 33012.

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

THIRD: The date of each amendment's adoption: August 20, 2003

FOURTH: Adoption of Amendment(s)

_____ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

 x The amendment(s) was/were adopted 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 number of votes cast for the amendment(s) was/were sufficient for approval by SHAREHOLDERS

Signed this 20 day of August, 2003.

By: 7-101/a
MIGUEL OBISPO

TYPE OR PRINTED NAME

DIRECTOR Director, /President

TITLE

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2003 AUG 22 PM 4:24

FILED