

07/25/2008 16:22 2392750865

Division of Corporations

PAGE 01/02

Page 1 of 1

P03000093113

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000181542 3)))



H080001815423ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : METRO BUSINESS SOLUTIONS, INC.
Account Number : 120060000175
Phone : (239) 466-8600
Fax Number : (239) 275-0865

FILED
08 JUL 28 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MMR DEVELOPMENT, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

Amend.
07/28/08

RECEIVED
2008 JUL 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***Articles of Amendment
of
Articles of Incorporation***

**MMR DEVELOPMENT, CORP.
P03000093113**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article VII – Board of Directors

ARTICLE VII – BOARD OF DIRECTORS

This corporation has from NOW on Two (2) Officers: The name and address of the officers are as follow:

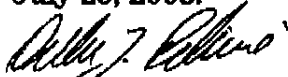
| | |
|-------------------------|------------------------|
| Maria M. Ribeiro | 918 Alfreda Ave. |
| President | Lehigh Acres, FL 33971 |
| Ouler J. Ribeiro | 918 Alfreda Ave. |
| Vice-President | Lehigh Acres, FL 33971 |

| | |
|---|------------|
| The date of each amendment(s) adoption: | 07/25/2008 |
| Effective date: | 07/25/2008 |

Adoption of Amendments:

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

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 25, 2008.



Ouler J. Ribeiro
President



3940 Metro Parkway, Suite 105 • Fort Myers, FL 33916
Phone: 239-466-8600 • Fax: 239-275-0865

FILED
08 JUL 28 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA