

Division of Corporations

**P04000004906**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT****M & M FAMILY ENTERPRISE, INC.**

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TO: \_\_\_\_\_

FROM: DIXON ALEXANDRE

FAX: 9544853775

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COMMENT: PLEASE CALL

FAX AUDIT #H04000247808 3

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

**M & M FAMILY ENTERPRISE, INC.**

(Present Name)

P04000004806

(Document Number of Corporation (If known))

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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:**

**ARTICLE VII**

The Corporation shall have four (4) Directors. The number of directors may either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Directors are Peguy Michel, President, 9272 NW 56 Street, Sunrise, FL 33351, Willys Michel, Vice President, 1900 NE 8<sup>th</sup> Court, Unit 207, Fort Lauderdale, FL 33304, Patrick Marseille, Vice President, 11180 NW 46 Dr, Coral Springs, FL 33076, and Jean-Marie Marseille, Secretary, 2101 NW 87 Lane, Sunrise, FL 33322.

**SECOND:**

Dixon Alexandre  
2800 W Oakland Park Blvd. # 107  
Oakland Park, FL 33311  
Tel: (954) 485-3770

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**THIRD:** The date of amendment's adoption: December 16, 2004

**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 16<sup>th</sup> day of DECEMBER, 2004.

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)

Péguy Michel

(Typed or printed name)

PRESIDENT

(Title)

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