

P04000026123

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

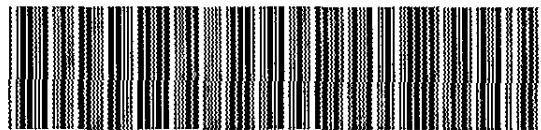
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/27/04 -01053--002 \*\*35.00

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04 APR 27 AM 11:26

SECRETARY OF STATE  
HARRISBURG, PENN

P04000026123  
4/27/04  
4/27-04



April 21, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Filing Articles OF Amendment**  
**MRR Consulting Inc**  
**P04000026123**

Dear Sir or Madam:

Attached for filing please find the one original and one copy Articles of Amendment of the above-referenced corporation. Also attached is a check for \$35.00 for the filing fee. Please process this application as quickly as possible and send the confirmation letter and filed copy to me at the address below.

Legalzoom.com, Inc.  
Attn: Adriana Torres  
7083 Hollywood Blvd., Suite 180  
Los Angeles, CA 90028

If you have any questions, please call me at (323) 962-8600 x236. Thank you for your help in this matter.

Sincerely,



Adriana Torres  
LegalZoom.com

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MRR CONSULTING INC

**DOCUMENT NUMBER:** P04000026123

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADRIANA TORRES

(Name of Person)

LEGALZOOM.COM, INC.

(Name of Firm/ Company)

7083 HOLLYWOOD BLVD., SUITE 180

(Address)

LOS ANGELES, CA 90028

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ADRIANA TORRES

(Name of Person)

at ( 323 ) 962-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

MRR CONSULTING INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000026123

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII

The officer of the corporation is :

Title: TREA

LIONEL MARTINEZ

201 NW 22ND STREET

HOMESTEAD, FL. 33033 US

The initial officer of the corporation titled Tres. John Taylor is deleted from Article VII of the Articles of Incorporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED  
04 APR 27 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: April 21, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

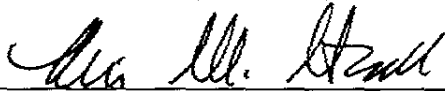
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 21 day of April, 2004

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kristin Howard

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

**FILING FEE: \$35**