

P04 0000 98439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

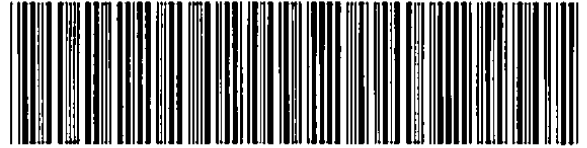
(Business Entity Name)

(Document Number)

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SEP 06 2019
11:00 AM
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19 AUG 23 AM 8:12

FILED

SEP 06 2019
S. YOUNG



LEGAL COUNSEL
P.A.

• 13330 West Colonial Drive, Unit 110
Winter Garden, FL 34787
T: 407.982.4321
F: 407.982.2587
www.LegalCounselPA.com

**Michele Diglio-Benkiran, Esquire*

By Appointment Only:

189 South Orange Avenue, Suite 1800
Orlando, FL 32801

August 22, 2019

Sent Via Federal Express
Amendment Section
Division of Corporations- Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: D&F Investment Holdings, Inc.
Amendment of Articles of Incorporation

To Whom It May Concern,

In connection with the above referenced corporation, attached hereto please find:

- 1- Check #1790 payable to Florida Department of Revenue for \$35.00 representing the filing fees associated with the Amendment of the Articles of Incorporation for D&F Investment Holdings, Inc.; and
- 2- Articles of Amendment to Articles of Incorporation.

Please file the Amendment to the Articles of Incorporation. Should you have any questions, please feel free to contact me at 407.982.4321. Thank you for your assistance in this matter.

Respectfully,

Legal Counsel, P.A.

Michele Diglio-Benkiran, Esquire

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: D&F Investment Holdings, Inc.

DOCUMENT NUMBER: P04000098439

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

Please return all correspondence concerning this matter to the following:

Michele Diglio-Benkiran, Esquire

Name of Contact Person

Legal Counsel, P.A.

Firm/ Company

13330 W. COLONIAL DR. #110

Address

Winter Garden, FL 34787

City/ State and Zip Code

michele@legalcounselpa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michele Diglio-Benkiran at (407) 982-4321
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

D&F Investment Holdings, Inc.

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

P04000098439

(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:

A. If amending name, enter the new name of the corporation:

MCM Corporate Group, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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

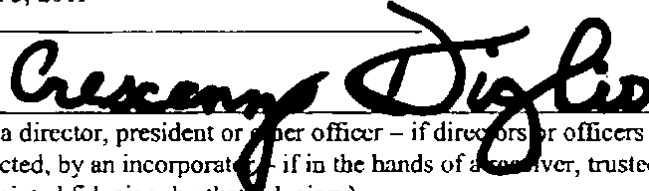
by _____"
(voting group)

☐ 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.

August 5, 2019
Dated _____

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)

Crescenzo S. Diglio

(Typed or printed name of person signing)

President

(Title of person signing)