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 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 CORPO	RATION: D&F Investment F	loldings, Inc.	
DOCUMENT NUM	BER: P04000098439		
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Michele Diglio-Benkiran, Es	quire	
		Name of Contact Person	1
	Legal Counsel, P.A.		
		Firm/ Company	
	13330 W. COLONIAL DR.	<b>≇110</b>	
	-	Address	
	Winter Garden, FL 34787		
		City/ State and Zip Cod-	e
miche	ele@legalcounselpa.com		
	• •	sed for future annual report	notification)
For further informatio	n concerning this matter, pleas	se call:	
Michele Diglio-Benki	ran	at (	982-4321
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	artment of State:
S35 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)
Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle ussee, FL 32301

## Articles of Amendment to Articles of Incorporation of

D&F Investment Holdings, Inc.				
(Name of Corporation as	s currently file	d with the Flori	da Dept. of State)	<u> </u>
P04000098439				
(Document )	Number of Cor	poration (if know	n)	
Pursuant to the provisions of section 607.1006. Florida Statits Articles of Incorporation:	tutes, this <i>Flori</i>	da Profit Corpor	vation adopts the fol	Howing amendment(s)
A. If amending name, enter the new name of the corpor	ration:			
MCM Corporate Group, Inc.				The new
name must be distinguishable and contain the word "c "Corp." "Inc.," or Co.," or the designation "Corp," "l word "chartered." "professional association," or the abbre	lnc," or "Co".	A professional		the abbreviation
B. <u>Enter new principal office address</u> , if applicable: (Principal office address <u>MUST BE A STREET ADDRES</u>	<u>SS</u> )			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	- - -			FILES 73 14 8
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		n Florida, enter	the name of the	12
Name of New Registered Agent		<del></del>		
	Florida street aa	ldrovi		<del></del>
	T FIN MICE ANTICE CO.	(1.3)		
New Registered Office Address:	(City)		, Florida	(Zip Code)
New Registered Agent's Signature, if changing Registere	ed Agent:			
I hereby accept the appointment as registered agent. I am		nd accept the ob	ligations of the posi	ition.
Signatura	of Nove Rouse	arad Jaans if che		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR - Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
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3) Change			
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Add			<del></del>
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5) Change			
Add			<u>_,</u>
Remove			
6) Change			
Add			
Remove			

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The date of each amendment(s) addate this document was signed.	doption:	, if other than t
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this blocument's effective date on the De	block does not meet the applicable statutory filing requirements, tepartment of State's records.	his date will not be listed as t
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendatifficient for approval.	ment(s)
	proved by the shareholders through voting groups. The following so 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)	
	(voting group)	
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and share	cholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and sharehold	ler
August 5,	2019	
Dated	2	
Signature	rescense Wighted	
	lirector, president or chief officer - if directors or officers have not	
selecte appoin	d, by an incorporate; if in the hands of a consider, trustee, or othe ated fiduciary by that aduciary)	r court
	Crescenzo S. Diglio	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	<del></del>