

PO4000120305

M&S Development Group, Inc.
8181 NW 30 St. Ste. 14F
Miami, Fl. 33166



800042341858

(City/State/Zip/Phone #)

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Amend
MD 11/18

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M & S Development Group, Inc.

DOCUMENT NUMBER: PO4000120305

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

Please return all correspondence concerning this matter to the following:

Lazaro Sobrado
(Name of Contact Person)

LJS Development Corp.
(Firm/ Company)

8181 NW 36 St. Ste. 14F
(Address)

Miami, FL. 33166
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Gina at (305) 592-5130
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 9, 2004

M & S DEVELOPMENT GROUP, INC.
8181 N.W. 36TH ST., STE.14F
MIAMI, FL 33166

SUBJECT: M & S DEVELOPMENT GROUP, INC.
Ref. Number: P04000120305

We have received your document for M & S DEVELOPMENT GROUP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

THE SECOND PAGE OF THE AMENDMENT FORM IS MISSING.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 004A00064077

Articles of Amendment
to
Articles of Incorporation
of

M & S Development Group, Inc.

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

Document Number: PO4000120305

(Document number of corporation (if known))

04 NOV 17 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article V Initial officers: The Vice-President will NO longer be Jose Martinez. The Vice-President

will NOW be Roberto Martinez. His home address is the following: 13011 SW 83 St.

Miami, FL. 33183

(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)

The date of each amendment(s) adoption: 10-27-2004

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 15th day of November, 2004

* Signature Lazaro Sobrado, President
(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)

Lazaro Sobrado

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35