

# P05000040655

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000278018 3)))



H060002780183ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850)205-0380

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
06 NOV 17 AM 11:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

**M & P GROUP OF SOUTH FLORIDA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

T. Roberts NOV 20 2006  
Help

*Amuro*



November 17, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

M & P GROUP OF SOUTH FLORIDA, INC.  
1150 NW 72 AVE  
750  
MIAMI, FL 33126

SUBJECT: M & P GROUP OF SOUTH FLORIDA, INC.  
REF: P05000040655

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list title of signing officer.

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) 245-6892.

Tina Roberts  
Document Specialist

FAX Aud. #: H06000278018  
Letter Number: 806A00067399

RECEIVED  
06 NOV 17 AM 8:00  
DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

H0000000078018

FILED  
06 NOV 18 AM 11:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
M & P GROUP OF SOUTH FLORIDA, INC.

The articles of incorporation of M & P GROUP OF SOUTH FLORIDA, INC. were amended by the corporation's board of directors on November 16, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. (REGISTERED AGENT) of the articles of incorporation were amended as follows:

DELETE - BELKIS MARRERO  
1150 NW 72 AVE 750  
MIAMI, FL 33126

ADD - MARIO GONZALEZ  
1150 NW 72 AVE SUITE 750  
MIAMI, FL 33126

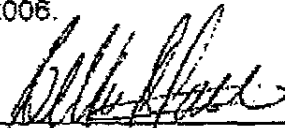
2. (OFFICERS AND DIRECTORS) The name and street address of the director to these articles of incorporation is:

DELETE - BELKIS MARRERO  
1150 NW 72 AVE SUITE 750  
MIAMI, FL 33126

ADD - MARIO GONZALEZ  
1150 NW 72 AVE SUITE 750  
MIAMI, FL 33126

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on November 16, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on November 16, 2006.

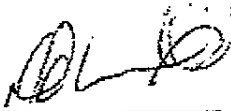
  
BELKIS MARRERO  
(President)

H0000000078018

TOTAL P.04

810820009018

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Mario Gonzalez, Registered Agent

810820009018