

P05000076475

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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06/13/05--01013--023 \*\*35.00

FILED  
05 JUN 13 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CRG  
6/15

**ROBERTO R. RUELO\***

ATTORNEY AT LAW  
16409 ASHWOOD DRIVE  
TAMPA, FLORIDA 33624-1152

813/963-7648  
FAX 813/963-7840

\*ALSO ADMITTED IN ILLINOIS

June 3, 2005

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

Re: M2 Land Development Corp.  
Document No. P05000076475

Sirs/Mesdames:

Enclosed in duplicate, for filing, are the articles of amendment to the articles of incorporation of the above-named Florida for profit corporation, together with a check for \$35.00 made payable to the Florida Department of State as filing fee.

Should you have any questions, or need further information or documentation in connection with this filing, please let me know. Thank you.

Sincerely,



Roberto R. Ruelo

Enclosures

Cc: ✓ Mr. Minh B. Nguyen (with enclosure)

Articles of Amendment  
to  
Articles of Incorporation  
of

M2 LAND DEVELOPMENT CORP.

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

P05000076475

(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):**

N/A

(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)**

ARTICLES II, V, AND VII ARE HEREBY AMENDED TO CORRECT THE ADDRESSES

INDICATED THEREON TO:

1201 4TH STREET STREET SOUTH

ST. PETERSBURG, FL US 33701

(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)

N/A

(continued)

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The date of each amendment(s) adoption: MAY 31, 2005

Effective date if applicable: N/A  
(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 31ST day of MAY, 2005

Signature

X   
(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)

MINH B. NGUYEN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**