

PO6000064306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

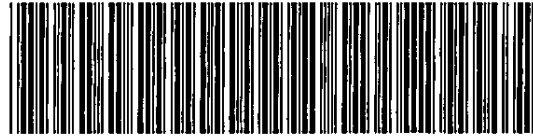
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FILED  
07 MAR 22 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*[Handwritten signature]*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: M3 FINANCIAL INC.

DOCUMENT NUMBER: P06000064306

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

Please return all correspondence concerning this matter to the following:

EVENETIE MONDESIR  
(Name of Contact Person)

MONDESIR + ALEXIS P.A.  
(Firm/ Company)

1640 W. OAKLAND PARK BLVD. S-301  
(Address)

FT LAUDERDALE, FL 33311  
(City/ State and Zip Code)

For further information concerning this matter, please call:

EVENETIE MONDESIR at ( 954 ) 714-3202  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2007

EVENETTE MONDESIR  
1640 W OAKLAND PARK BLVD S-301  
FT LAUDERDALE, FL 33311

SUBJECT: M3 FINANCIAL INC.  
Ref. Number: P06000064306

We have received your document for M3 FINANCIAL INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please give a corporate suffix for the new corporation name.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 007A00007135

RECEIVED  
07 MAR 21 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

MB FINANCIAL INC.

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

P06000064306

(Document number of corporation (if known))

FILED  
07 MAR 22 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):

CHOLO'S INC.

(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)

Change in the NAMES AND ADDRESS  
OF OFFICER / DIRECTOR.

1. NELSON, MICHELLE. - PRES.

2441 WEST NASSAU DRIVE  
MIAMI, FL. 33023

2. EUNETTE MONDESIR - VICE PRES

1640 W. OAKLAND PARK BLVD. S-301  
FT LAUDERDALE, FL 33311

3. JENNY GACHELIN. - SECR.

2441 WEST NASSAU DRIVE.  
MIAMI, FL. 33023

(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)

The date of each amendment(s) adoption: JAN. 15, 2007

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.

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)

MICHELLE NELSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**