

PD9000096605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

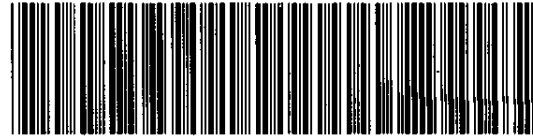
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2010 JUL 29 P 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tennis
7-29-10

MARTIN M. WERNER
Attorney At Law

102 NE 2ND Street
Unit #166
Boca Raton, Florida 33432

Phone: 305-764-9283
Fax: 954-697-8570
Email: miles5856@hotmail.com

July 20, 2010

Florida Dept State
Div corporations
P.O. Box 6327
Tallahassee, Florida 32314
Tammy Hampton
850-245-6855

Ref numbers: L100000 10532
Ref numbers: P090000 96605

Please find enclosed revised documents for Opus One Investments LLC and M&M Financial Consulting Inc.

Please contact me should you have any questions.

Sincerely,

Martin Werner



MARTIN M. WERNER
Attorney At Law

102 NE 2ND Street
Unit #166
Boca Raton, Florida 33432

Phone: 305-764-9283
Fax: 954-697-8570
Email: miles5856@hotmail.com

June 28, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Please see attached Corporate Filings for M&M FINANCIAL CONSULTING INC, a Florida Corporation and OPUS ONE INVESTMENTS LLC, a Florida Limited Liability company, with a Check in the amount of \$175 for fees to file the enclose corporate amendments.

Please contact me should you have any questions.

Sincerely,

Martin Werner

A handwritten signature in black ink, appearing to be 'M. Werner', written over the printed name.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2010

MARTIN WERNER
ATTORNEY AT LAW
102 NE 2ND STREET, UNIT #166
BOCA RATON, FL 33432

SUBJECT: M & M FINANCIAL CONSULTING, INC.
Ref. Number: P09000096605

We have received your document for M & M FINANCIAL CONSULTING, INC. and check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes or corporate resolutions are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 110A00016471

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M & M FINANCIAL CONSULTING INC

DOCUMENT NUMBER: P09000096605

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

Please return all correspondence concerning this matter to the following:

MARTIN WERNER

Name of Contact Person

ATTORNEY AT LAW

Firm/ Company

102 NE 2ND ST #166

Address

BOCA RATON FL 33432

City/ State and Zip Code

MILES5856@HOTMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARTIN WERNER

Name of Contact Person

at. (305) 764 9283

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

MIM FINANCIAL CONSULTING, INC.

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

PO9000096605

(Document Number of Corporation (if known))

FILED
2010 JUL 29 P 3:17
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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

390 SE MIZNER BLVD

#1813

BOCA RATON FL 33432

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

102 NE 2ND ST

#166

BOCA RATON FL 33432

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

_____ (Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES</u>	<u>JOHN MARK MARWO</u>	<u>1675 VINTAGE OAKS LN</u> <u>DELRAY BCH FL 33484</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PRES</u>	<u>FRANK MARINARO</u>	<u>1675 VINTAGE OAKS LN</u> <u>DELRAY BCH FL 33484</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>SECT</u>	<u>MARTIN WERNER</u>	<u>102 NE 2ND ST #166</u> <u>BOCA RATON FL 33432</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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: JUNE 17 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 7/23/10

Signature

John M Marino

(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)

JOHN MARK MARINO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)