

P100000061812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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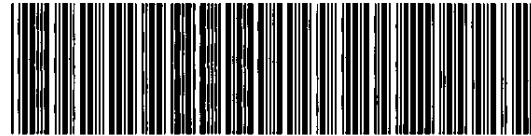
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT -1 PM 3:42

Amend
C.COULLIETTE

OCT 01 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MVM III, INC

DOCUMENT NUMBER: P10000061812

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

Please return all correspondence concerning this matter to the following:

LEON ADJODHA

Name of Contact Person

MVM III, INC

Firm/ Company

3851 N OCEAN BLVD #308

Address

GULF STREAM, FL 33483

City/ State and Zip Code

ladjodha@hotmail.com

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

For further information concerning this matter, please call:

Leon Adjodha

Name of Contact Person

at (707) 333-1737

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

MVM III, INC.

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

P10000061812

(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:

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)

3851 N OCEAN BLVD
#308

GULF STREAM FL 33483

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

3851 N OCEAN BLVD
#308

GULF STREAM FL 33483

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:

Leon Adjodha

New Registered Office Address:

3851 N OCEAN BLVD #308
(Florida street address)

GULF STREAM, Florida FL 33483
(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

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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)

Title	Name	Address	Type of Action
President	Michael O'HANLON	1692 CYPRESS TERRACE WEST PALM BEACH FLORID, 33411	COURT <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	LEON Adjodha	3851 N OCEAN BLVD #308 GULF STREAM, FL 33483	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Vincent Muratore	3851 N OCEAN BLVD #308 GULF STREAM, FL 33483	<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)

CHANGE ARTICLE VII INCORPORATOR
NEW ADD:
LEON ADJODHA
3851 N OCEAN BLVD #308
GULF STREAM, FL 33483

VOID
LA

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: 9/28/10
(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 9/28/10

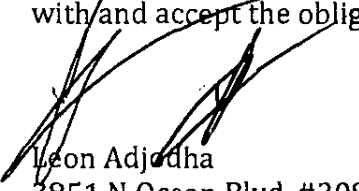
Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LEON AOJODHA
(Typed or printed name of person signing)

President
(Title of person signing)

September 28th 2010

We are changing the registered agent. I accept the appointment and I am familiar with and accept the obligations of the position. Thank you.



Leon Adjodha
3851 N Ocean Blvd. #308
Gulf Stream, FL 33484