

PH 000035382

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

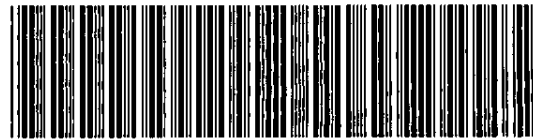
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



000214243460

11/14/11--01005--005 **35.00

FILED
DEC-9 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

12/12/11

D



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 1, 2011

HERMAN SINGH
HERMAN SINGH & ASSOCIATES
500 STATE ROAD 436, SUITE 2016
CASSELBERRY, FL 32707

SUBJECT: MSR AMERICAS, INC.
Ref. Number: P11000035382

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 111A00026910

RECEIVED
11 DEC -9 AM 8:00
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2011

HERMAN SINGH
HERMAN SINGH & ASSOCIATES
500 STATE ROAD 436, SUITE 2016
CASSELBERRY, FL 32707

SUBJECT: MSR AMERICAS, INC.
Ref. Number: P11000035382

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The document must have original signatures.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 211A00025920

RECEIVED
11 NOV 22 AM 8:46
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MSR AMERICAS INC

DOCUMENT NUMBER: P11000035382

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

Please return all correspondence concerning this matter to the following:

HERMAN SINGH

Name of Contact Person

HERMAN SINGH & ASSOCIATES

Firm/ Company

500 STATE ROAD 436, SUITE 2016

Address

CASSELBERRY, FL 32707

City/ State and Zip Code

HERMANSUMAL@GMAIL.COM

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

For further information concerning this matter, please call:

HERMAN SINGH

Name of Contact Person

at (407) 831-1399

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

FILED
M DEC -9 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MSR AMERICAS, INC.

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

P11000035382

(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**)

500 STATE RD 436

SUITE 2016

CASSELBERRY FL 32707

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

95 MURAL STREET STE 600

RICHMOND HILL, ONTARIO

CANADA L4B 3G2

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: HERMAN SINGH & ASSOCIATES

500 STATE RD 436, SUITE 2016

(Florida street address)


New Registered Office Address: CASSELBERRY, Florida 32707

(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, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>MSR AMERICAS INC</u>	<u>95 MURAL STREET SUITE 600</u> <u>RICHMOND HILL, ON L4B-3G2</u>
2) <u>D.</u>	<u>PRADEEP MATHAROO</u>	<u>95 MURAL STREET, SUITE 600</u> <u>RICHMOND HILL, ON L4B-3G2</u>
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>D</u>	<u>NARINDER SEEHRA</u>	4) _____	_____
2) <u>D</u>	<u>SACHIN GAYA</u>	5) _____	_____
3) <u>P/D</u>	<u>PRADEEP MATHAROO</u>	6) _____	_____

[illegible]

- 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: 11/8/2011

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 NOVEMBER 11th 2011

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)

PRADEEP MATHAROO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)