

P110000035382

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FILED
2015 DEC 14 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

DEC 15 2015

I ALBRITTON

STRAUS & PATEL, P.A.

ATTORNEYS AND COUNSELORS AT LAW

118 WEST ORANGE STREET
ALTAMONTE SPRINGS, FL 32714

TELEPHONE: (407) 331-5505
FACSIMILE: (407) 331-6308

December 11, 2015

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: MSR AMERICAS, INC.

Dear Sir:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of MSR AMERICAS, INC. for filing, together with our firm's trust check in the amount of \$35.00 for the amendment fee.

Please forward the confirmation of the filing after completed. Thank you for your assistance in this matter.

Very truly yours,



Prabodh C. Patel

PCP:lpa
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

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:

n/a 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)**

118 West Orange Street
Altamonte Springs, FL 32714

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

30 East Beaver Creek Road, Suite 119
Richmond Hill, Ontario L4B 1J2
Canada

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 Prabodh C. Patel, Esquire
118 West Orange Street
(Florida street address)
New Registered Office Address: Altamonte Springs, Florida 32714
(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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☐ Remove V Mike Jones

☐ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	P/D	Pradeep Matharoo	30 East Beaver Creek Road #119
<input type="checkbox"/> Add			Richmond Hill, Ontario L4B 1J2
<input type="checkbox"/> Remove			Canada
2) <input type="checkbox"/> Change	V/D	Narinder Sechra	30 East Beaver Creek Road #119
<input checked="" type="checkbox"/> Add			Richmond Hill, Ontario L4B 1J2
<input type="checkbox"/> Remove			Canada
3) <input type="checkbox"/> Change	S/D	Sachin Gaya	30 East Beaver Creek Road #119
<input checked="" type="checkbox"/> Add			Richmond Hill, Ontario L4B 1J2
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	P	MSR America Inc.	30 East Beaver Creek Road #119
<input type="checkbox"/> Add			Richmond Hill, Ontario L4B 1J2
<input checked="" type="checkbox"/> Remove			Canada
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input 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)

n/a

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)

n/a

November 1, 2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

November 1, 2015

Effective date if applicable:

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 December 10th / 2015

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)

Director

(Title of person signing)