

P110000039070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

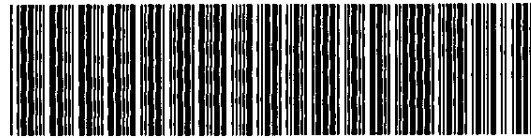
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JAN 13 PM 3:52

Amend/CC
@ 1/13/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M4SYS CORPORATION

DOCUMENT NUMBER: P11000039070

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

Please return all correspondence concerning this matter to the following:

LUCIANA MEDEIROS

Name of Contact Person

DUEKOT CORPORATION

Firm/ Company

200 S ANDREWS AVE. SUITE 101

Address

FORT LAUDERDALE, FL 33301

City/ State and Zip Code

luciana@duvekot.com

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

For further information concerning this matter, please call:

LUCIANA MEDEIROS

Name of Contact Person

at (305) 716-9775

Area Code & Daytime Telephone Number

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

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status
enclosed) | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
(Additional Copy | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified 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

J



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2012

LUCIANA MEDEROS
DUVEKOT CORPORATION
200 SOUTH ANDREWS AVE - STE. 101
FORT LAUDERDALE, FL 33301

SUBJECT: M4SYS CORPORATION
Ref. Number: P11000039070

We have received your document for M4SYS CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document is illegible and not acceptable for imaging.

The 3rd(third) page is missing and the document is too light to image.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 612A00000246

RECEIVED

12 JAN 13 AM 8:21

TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 21, 2011

LUCIANA MEDEROS
DUVEKOT CORPORATION
200 SOUTH ANDREWS AVENUE - SUITE 101
FORT LAUDERDALE, FL 33301

SUBJECT: M4SYS CORPORATION
Ref. Number: P11000039070

We have received your document for M4SYS CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document is illegible and not acceptable for imaging.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 611A00028388

Still need correction
page 3 missing
Illegible (Too light)

Articles of Amendment
to
Articles of Incorporation
of

M4SYS CORPORATION

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

P11000039070

(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**)

671 NW 4TH AVENUE
SUITE B77
FORT LAUDERDALE, FL 33311

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

671 NW 4TH AVENUE
SUITE B77
FORT LAUDERDALE, FL 33311

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 _____

(Florida street address)

New Registered Office 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

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DIVISION OF CORPORATIONS
12 JAN 13 PM 3:52

1

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change ___ Add ___ Remove	<u>P,T,S,D</u>	<u>GISELE A. DE CARVALHO</u>	<u>671 NW 4TH AVENUE</u> <u>SUITE B77</u> <u>FORT LAUDERDALE,FL 33311</u>
2) <u>X</u> Change ___ Add ___ Remove	<u>VP</u>	<u>JOSE R. SCHMALTZ</u>	<u>671 NW 4TH AVENUE</u> <u>SUITE B77</u> <u>FORT LAUDERDALE,FL 33311</u>
3) <u>X</u> Change ___ Add ___ Remove	<u>D</u>	<u>MARCIO GUARIENTE</u>	<u>671 NW 4TH AVENUE</u> <u>SUITE B77</u> <u>FORT LAUDERDALE,FL 33311</u>
4) ___ Change ___ Add ___ Remove	___	___	___ ___ ___
5) ___ Change ___ Add ___ Remove	___	___	___ ___ ___
6) ___ Change ___ Add ___ Remove	___	___	___ ___ ___

J.

[illegible][illegible]

The date of each amendment(s) adoption: 12/01/2011

Effective date if applicable: 12/01/2011

(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 12/01/2011

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)

GISELE A. DE CARVALHO

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)