

P140000082866

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Amend/CC

MAY 25 2016
I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAJESTY'S PALACE RESIDENTIAL HOMES, INC.

DOCUMENT NUMBER: P14000082866

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

Please return all correspondence concerning this matter to the following:

Kimla Murrell

Name of Contact Person

MAJESTY'S PALACE RESIDENTIAL HOMES, INC.

Firm/Company

521 12th Avenue West

Address

Bradenton, FL 34205

City/State and Zip Code

mvp4ministry@gmail.com

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

For further information concerning this matter, please call:

Shemeeka Murrell

Name of Contract Person

at (941) 750-9440

Area Code & Daytime Telephone Number

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

\$43.75 Filing Fee & 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
2016 MAY 24 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Majesty's Palace Residential Homes, Inc.

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

P14000082866

(Document Number of Corporation (if known))

Pursuant to the provision 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," 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: N/A

C. ENTER New Mailing Address: N/A

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

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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action	Title	Name	Address
1.) <input type="checkbox"/> Change	<u>D</u>	<u>Neal, Reginald</u>	<u>2263 Silver Maple Ct</u>
<input type="checkbox"/> Add			<u>Sarasota, FL 34234</u>
<input checked="" type="checkbox"/> Remove			

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

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:

N/A

The date of each amendment(s) adoption: May 11, 2016
if other than the date this document was signed.

Effective date if applicable: May 11, 2016
(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 May 18, 2016
Signature Shameeka Murrell
(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)

Shameeka Murrell
(Typed or printed name of person signing)

Vice President
(Title of person signing)