

02/19/2013 00:01

#1655 P 002/004

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H15000087888 3)))



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Division of Corporations
Fax Number : (850)617-6380

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MULTI PROFESSIONAL SERVICES GROUP INC.**

Certificate of Status	0
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Page Count	03
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Amend
10/13/15

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15 APR 10 AM 11:39
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DIVISION OF CORPORATIONS
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April 10, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MULTI PROFESSIONAL SERVICES GROUP INC.
15241 SW 11 ST
MIAMI, FL 33194

SUBJECT: MULTI PROFESSIONAL SERVICES GROUP INC.
REF: P15000022606

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

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DEPARTMENT OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Multi Professional Services Group Inc.

P15000022600

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DIRECTORS SHALL NOW READ AS FOLLOWS

Please change all addresses
to:

2500 SW 107 Ave suite 44
Miami, FL 33165

NEW REGISTERED AGENT

SECOND: 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, are as follows.

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THIRD: The date of each amendment's adoption: 04-09-15

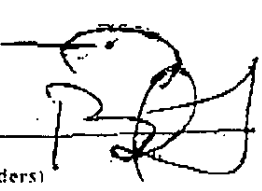
FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this _____ day of _____, 20____

Signature (By the Chairman or Vice Chairman of the directors.
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Benigno Pena

Typed or printed name

P

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

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