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SECKETTEY OF STATE

of 3/15/2022

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: MSR Enterprises, Inc.						
DOCUMENT NUMBER	:					
The enclosed Articles of A	mendment and fee are su	bmitted for filing.				
Please return all correspond	dence concerning this ma	tter to the following:				
		Richard Greene				
<u>~~</u>	Name of Contact Person					
	•	Time Capital Consulting, In	ıc.			
		Firm/ Company	· · · · · · · · · · · · · · · · · · ·			
		9821 NW 5th Place				
		Address	, , , , , , , , , , , , , , , , , , , ,			
		Plantation, Florida 33324	<b>,</b>			
		City/ State and Zip Cod	e			
		rpgreene1228@gmail.com	1			
	E-mail address: (to be us	sed for future annual report	notification)			
For further information cor	ncerning this matter, pleas	se call:				
Richard	l Greene	954 at (	257-2614			
Name of Co	ontact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for the	following amount made	payable to the Florida Depa	artment of State:			
■ \$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
	Address ent Section of Corporations	Amend	Address Iment Section			
P.O. Box		Division of Corporations The Centre of Tallahassee				
Tallahass	sec. FL 32314	2415 N. Monroe Street, Suite 810				

Tallahassee, FL 32303



February 23, 2022

RICHARD GREENE 9821 NW 5TH PLACE PLANTATION, FL 33324

SUBJECT: MSR ENTERPRISES INC.

Ref. Number: P22000008717

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

You can check only one (1) box regarding the adoption of amendment.

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) 245-6050.

Letter Number: 122A00004462

Claretha Golden Regulatory Specialist II

www.sunbiz.org

## Articles of Amendment to Articles of Incorporation of

MSR Enterprises, Inc.

## FILED

2022 MAR 11 PM 4: 40

SECRETARY OF STATE TALLAHASSEE, FL (Name of Corporation as currently filed with the Florida Dept. of State) (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: MSR Enterprise Group, Inc. 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." N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	<u>PT</u>	John Doe	<u>c</u>	
X Remove	$\underline{\mathbf{V}}$	Mike Jor	<u>nes</u>	
X Add	<u>sv</u>	Sally \$m	<u>uith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	N/A	_		
Add				
Remove				
2) Change				
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	1/19/2022	
The date of each amendment(s	s) adoption:	, if other than the
date this document was signed.		
Effective date if applicable:	N/A	
Enterire date it applicable.	(no more than 90 days after amend	ment file date)
Note: If the date inserted in the document's effective date on the	is block does not meet the applicable statutory filing Department of State's records.	g requirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors v	vithout shareholder action and shareholder
■ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes c e sufficient for approval.	east for the amendment(s)
	approved by the shareholders through voting groups for each voting group entitled to vote separately on	
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by		**
· ,	(voting group)	<del></del> -
3/5/202	2	
Dated	_	
Signature	Martin Rubin	
sele	a director, president or other officer – if directors or ected, by an incorporator – if in the hands of a receive cointed fiduciary by that fiduciary)	
	Martin S. Rubin	
	(Typed or printed name of person sig	ning)
	President, Director, Majority Shareholder	
	(Title of person signing)	<del></del>

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