## P22 000 051 265

	(Requestor's Name)	
		· · ·
	(Address)	
	(Address)	
	(Address)	
	(City/State/Zip/Phone #	<u>η</u>
		,
		MAIL
	(Business Entity Name	)
	(Document Number)	
Certified Copies	Certificates o	f Status
Special Instructions	to Filing Officer:	
	Office Use Only	



10 17 20 - 61775 HEAL ++85.00

FILED 2022 OCT 19 AN 7: 46 CICKENSIVE OF STATE TALLAHASSEE. FL

C 1/18/2023

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: \_\_\_\_\_

DOCUMENT NUMBER: P22000051265

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

Please return all correspondence concerning this matter to the following:

DAVID ALVAREZ

Name of Contact Person

MDRI CORP

Firm/ Company

2822 MADISON STREET

Address

HOLLYWOOD, FL 33020

City/ State and Zip Code

MDRICORP@GMAIL.COM

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

For further information concerning this matter, please call:

DAVID ALVAREZ

Name of Contact Person

\_ at (<u>561</u>) 702-8754 Area Code & Daytime Telephone Number

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

S35 Filing Fee

□\$43.75 Filing Fee & Certificate of Status

□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

□\$52.50 Filing Fee Certificate of Status 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 The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

## Articles of Amendment to Articles of Incorporation of

## FILED

,

(Name of Corporation as currently filed with the Florida Dept. of State)         P22000051265         Visual Status         (Document Number of Corporation (if known)         Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment is Articles of Incorporation:         A. If amending name, enter the new name of the corporation:         "Inc.," or Co.," or the designation "Corp." "Inc.," or "Co". A professional corporated" or the abbreviation "Corp."         "Inc.," or Co.," or the designation," or the abbreviation "P.A."         B. Enter new principal office address, if applicable:         (Mailing address, if applicable:         (Mailing address, if applicable:         Mailing address, if applicable:         Mailing address, if applicable:         Mailing address MAY BE A POST OFFICE BOX         "Intermed agent and/or the new registered office address:         Name of New Registered Agent	er of Corporation (if known)	SECRETARY OF STAT TALLAHASSEE.FL
(Name of Corporation as currently filed with the Florida Dept. of State)         P22000051265         VEX. (Document Number of Corporation (if known)         Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment its Articles of Incorporation:         A. If amending name, enter the new name of the corporation: <i>"Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the abbreviation," or the abbreviation "P.A."         B. Enter new principal office address, if applicable:         (Mailing address, if applicable:         (Mailing address, if applicable:         (Mailing address, if applicable:         Name of New Registered agent and/or registered office address:         Name of New Registered Agent   </i>	er of Corporation (if known)	L OF STATE) SECRETARY OF STAT TALLAHASSEE.FL
Comment Number of Corporation (if known)  Pursuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment 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.,"  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.,"  The new principal office address, if applicable; (Principal office address, if applicable; (Muiling address, if applicable; (Muiling address, if applicable; (Muiling address MAY BE A POST OFFICE BOX)  D. If amending the registered agent and/or registered office address:  Name of New Registered Agent		IALLAHASSEE, EL-
(Document Number of Corporation (if known)         Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment 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.", 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, if applicable:         (Mailing address <u>MAY BE A POST OFFICE BOX</u> )         D. If amending the registered agent and/or registered office address:         Name of New Registered Agent		
its Articles of Incorporation:	his <i>Florida Profit Corporation</i> ac	dants the following amondment(c):
		aopas the following antenament(s)
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, if applicable:         (Principal office address, if applicable:         (Mailing address MUST BE A STREET ADDRESS)         C. Enter new mailing address, if applicable:         (Mailing address MAY BE A POST OFFICE BOX)         D. If amending the registered agent and/or registered office address:         Name of New Registered Agent	<u>:</u>	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )         C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )         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	, A professional corporation n	or the abbreviation "Corp.,"
(Mailing address <u>MAY BE A POST OFFICE BOX</u> ) D. <u>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 </u>		······
new registered agent and/or the new registered office address:          Name of New Registered Agent		
		ne of the
(Florida street address)	a street address)	
New Registered Office Address:, Florida, Zip Code)		, Florida
$(Cuy) \qquad (Zip Code)$	(City)	(Zip Code)
	ent: in with and accept the obligation	s of the position

Signature of New Registered Agent, if changing

Check if applicable

D 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)

\*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>	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change		· ·	
Add			
Remove 3 ) Change	·		
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. <u>F</u>	famending	or adding	additional	Articles,	enter change(s)	here:
-------------	-----------	-----------	------------	-----------	-----------------	-------

(Attach additional sheets, if necessary). (Be specific) THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS BEING AMENDED TO 200,000.

	·
	······································
F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares,	
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:	
provisions for implementing the amendment if not contained in the amendment itself:	
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)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself:	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) N/A	

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

\*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 incorporators, or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the shareholders. The number of votes east 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

28	
	(voting group)
	09/26/2022
	Dated
	Signature and a company of the second s
or <u>e</u> r.	(By a director, president or other officer – if directors of officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	DAVID ALVAREZ
	(Typed or printed name of person signing)
	PRESIDENT

(Title of person signing)