

P93000075218

BELOFF & SCHWARTZ
ATTORNEYS AT LAW

01 DEC 17 AM 11:28

1111 LINCOLN ROAD
SUITE 400

MIAMI BEACH, FLORIDA 33139

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE (305) 673-1101
FACSIMILE (305) 673-5505
E-MAIL jdb@southbeachlaw.com

JONATHAN D. BELOFF, ESQ.

December 14, 2001

Via Fedex

Department of State
Division of Corporations
Attn: Amendments Section
409 East Gaines Street
Tallahassee, Florida 32399
Phone: 850-245-6059

800004728378--5
-12/17/01--01053--025
*****35.00 *****35.00

Re: **M&M CONTRACTORS, INC - (a) Application for Reinstatement; and (b) Name Change
Amendment to Articles of Incorporation.**

Dear Amendment Section:

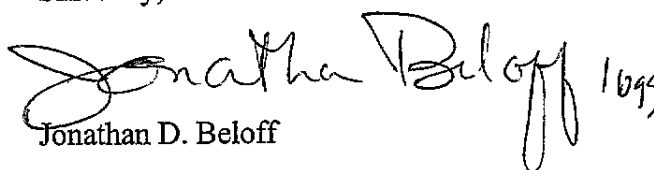
Enclosed are the following items pertaining to M&M Contractors Inc. (document no. P93000075218):

1. Application for Reinstatement.
2. Michael Palmietto's check no. 921, made payable to the Department of State in the amount of \$1,200.00 for the reinstatement costs.
3. Amendment to Articles of Incorporation changing the name of the corporation to M&M Contractors of Hollywood, Inc.
4. Michael Palmietto's check no. 922, made payable to the Department of State in the amount of \$35.00 for the amendment fee.

Please give me a call if there are any questions or problems with the reinstatement or name change.
Thank you for your help with this matter.

Sincerely,

NC
12-21-01
JDB


Jonathan D. Beloff

JDB/bgg
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 DEC 17 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M & M CONTRACTORS, INC.

(present name)

P93000075218

(Document Number of Corporation (If known))

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)*

ARTICLE I is amended as follows:

The name of this corporation is hereby changed to:

M & M CONTRACTORS OF HOLLYWOOD, INC.

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:

THIRD: The date of each amendment's adoption: December 10, 2001.

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 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.

Signed this 12th day of December, 2001.

M & M CONTRACTORS, INC.

Signature

Michael Palmietto

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

By: Michael Palmietto, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)