

P93000076640

(Requestor's Name)

(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

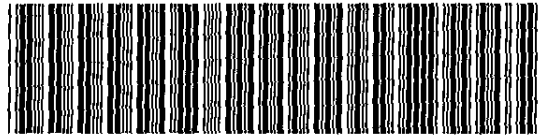
(Business Entity Name)

(Document Number)

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03 OCT 15 AM 9 23
DIVISION OF CORPORATION

FILED
2003 NOV 14 PM 1:51
TALLAHASSEE, FLORIDA

G. Ocullette NOV 14 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature _____

Requested by: SW 10/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☐ Art of Inc. File _____

☐ LTD Partnership File _____

☐ Foreign Corp. File _____

☐ L.C. File _____

☐ Fictitious Name File _____

☐ Trade/Service Mark _____

☒ Merger File _____

☐ Art. of Amend. File _____

☐ RA Resignation _____

☐ Dissolution / Withdrawal _____

☐ Annual Report / Reinstatement _____

☐ Cert. Copy _____

☐ Photo Copy _____

☐ Certificate of Good Standing _____

☐ Certificate of Status _____

☐ Certificate of Fictitious Name _____

☐ Corp Record Search _____

☐ Officer Search _____

☐ Fictitious Search _____

☐ Fictitious Owner Search _____

☐ Vehicle Search _____

☐ Driving Record _____

☐ UCC 1 or 3 File _____

☐ UCC 11 Search _____

☐ UCC 11 Retrieval _____

☐ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 15, 2003

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: MRSB ENTERPRISES, INC.
Ref. Number: P93000076640

RECEIVED
03 NOV 14 AM 9:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2003 annual report/uniform business report. The entity must be reinstated before this document can be filed.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 003A00056166

Corrected

AMENDED
ARTICLES OF INCORPORATION
OF
MRSB ENTERPRISES, INC.

FILED
2003 NOV 14 PM 1:51
TALLAHASSEE, FLORIDA

The undersigned, SAMUEL ANIDJAR, being the sole shareholder of MRSB ENTERPRISES, INC. (hereinafter the "Corporation") had special meeting of the Shareholders of the corporation, notice thereto having been waived, being called on October 8, 2003 at the Corporation's principal place of business as set forth below, duly hereby decide and declare to file these Amended Articles of Incorporation amending the Articles of Incorporation of the corporation as follows:

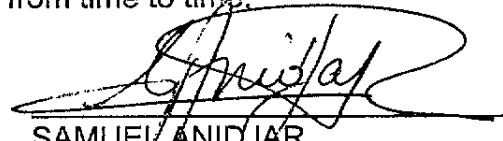
1. Article V is hereby amended so that the principal place of business of the Corporation shall be at 3001 N. 34th Street, Hollywood, FL 33021. Notwithstanding the Board of Directors may, from time to time move the principal office of the Corporation to any other address and establish branch offices in any other place as the corporation may deem appropriate.
2. Article VII is hereby amended so that the corporation shall have one (1) Director initially. The numbers of Directors may be increased or decreased from time to time as maybe decided by a majority vote of the shareholders, but shall never be less than one (1) Director.
3. Article VIII is hereby amended as follows:
 - (a) The name and address of the sole Director of the corporation is SAMUEL ANIDJAR, 3001 N. 34th Street, Hollywood, FL 33021.
 - (b) The name and address of the Officers of the corporation are as follows:

SAMUEL ANIDJAR	3001 N. 34 th Street
President/Treasurer	Hollywood, FL 33021
ESTHER ANIDJAR	3001 N. 34 th Street
Vice President/Secretary	Hollywood, FL 33021
4. Article IX is hereby amended so that the sole shareholder to all the capital shares of the corporation is SAMUEL ANIDJAR.

5. Article X is hereby amended so that the Registered Agent of the corporation is SAMUEL ANIDJAR, 3001 N. 34th Street, Hollywood, FL 33021, who by virtue of affixing his signature to these Amended Articles of Incorporation signifies his acceptance of the duties and responsibilities of the Registered Agent of the corporation and to accept service of process within the State of Florida.

ACKNOWLEDGMENT

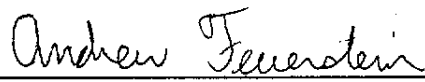
Having been named to accept service of process for MRSB ENTERPRISES, INC., at the place designated in these Amended Articles of Incorporation, I, SAMUEL ANIDJAR hereby agree to act in the capacity of Registered Agent for the Corporation and agree to comply with the provisions of the laws of the State of Florida as they may govern the duties of Registered Agent, as such laws maybe amended from time to time.


SAMUEL ANIDJAR
Registered Agent

STATE OF FLORIDA)
 :SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared SAMUEL ANIDJAR, the Registered Agent, of MRSB ENTERPRISES, INC., who is personally known to me and/or who has produced his Driver's License as identification and who did/did not take an oath, to me known to be the person who subscribed to the foregoing Articles of Incorporation, and he acknowledged to me that he did subscribe hereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the State and County above set forth this 9th day of October, 2003.


Notary Public
State of Florida

My Commission Expires: _____



Andrew Feuerstein
My Commission DD247333
Expires September 04, 2007



Andrew Feuerstein
My Commission DD247333
Expires September 04, 2007

Article XI to the extent that these Amended Articles of Incorporation are in conflict with the original Articles of Incorporation filed on or around November 1, 1993 with the Secretary of State with the State of Florida, or any other Articles of Incorporation of the Corporation thereafter filed, these Amended Articles of Incorporation shall supercede such previously filed Articles of Incorporation of the Corporation and shall be controlling.


I, THE UNDERSIGNED, being the sole shareholder and the owner of all outstanding and issued capital stock of the Corporation, do hereby subscribe and file these Amended Articles of Incorporation and further declare and certify that the facts stated herein are true and correct and accordingly have hereunto set my hand and seal this 8th day of October, 2003.


SAMUEL ANIDJAR

STATE OF FLORIDA)
 :SS
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared SAMUEL ANIDJAR, who is personally known to me and/or who has produced his Driver's License _____ as identification and who did/did not take an oath, to me known to be the person who subscribed to the foregoing Articles of Incorporation, and he acknowledged to me that he did subscribe hereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the State and County above set forth this 9th day of October, 2003.


Notary Public
State of Florida

My Commission Expires:



Andrew Feuerstein
My Commission DD247333
Expires September 04, 2005

S:\Docs\clients\Anidjar, Sam\Amended Articles.wpd