P300080993

(Re	equestor's Name)
(Ad	ddress)
(Ad	ddress)
(Cit	ty/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Bu	usiness Entity Name)
(Do	ocument Number)
Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:

Office Use Only



600316639456

08/09/18--01012--010 **35.00

AUG 1 0 2018 S. YOUNG FILED

18 AUG -9 PH 2: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: M.R.S. VENTURI	E INC.	
DOCUMENT NUMBE	P93000080993		
	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
k	(ADOCH, DAVID		
_		Name of Contact Persor	1
N	A.R.S. VENTURE INC.		
_		Firm/ Company	
1	763 SW 109th Terrace		
_		Address	
С	avie, FL 33324		
_		City/ State and Zip Cod	e
miaha	al@kadaahlaw.com		
	el@kadochlaw.com	sed for future annual report	natification)
	ty-man address. (w we u.	sed for ratare armaar report	TRAITICALIVALY
For further information	concerning this matter, pleas	se call:	
KADOCH, DAVID		954	713-9423
Name of	*Contact Person	Area Co	713-9423 de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	irtment of State:
■ \$35 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)
Amer Divis P.O. l	ng Address idment Section ion of Corporations Box 6327 nassee, FL 32314	Amenc Divisio Clifton	Address iment Section on of Corporations Building Executive Center Circle assec, FL 32301

Articles of Amendment to Articles of Incorporation of

M.R.S. VENTURE INC.	
(Name of Corporation as cu	rrently filed with the Florida Dept. of State)
P93000080993	
(Document Num	nber of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes its Articles of Incorporation:	s, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	on:
	The new
name must be distinguishable and contain the word "corp," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc.," word "chartered," "professional association," or the abbrevia	oration," "company," or "incorporated" or the abbreviation " or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
$(Principal\ office\ address\ \underline{MUST\ BE\ A\ STREET\ ADDRESS}\)$	هيد پررسخ
	- - 2 - 8
	—————————————————————————————————————
C. Enter new mailing address, if applicable:	ASS
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	-9 -9
	고 글 글 그
)
	
D. If amending the registered agent and/or registered offic	
new registered agent and/or the new registered office ac	ddress:
Name of New Registered Agent	1111171
(Flor	rida street address)
New Registered Office Address:	. Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered. I hereby accept the appointment as registered agent. I am fan	
Thereby accept the appointment as registered agent. Trainjun	mind with director the congulation of the position.
Signature of	New Registered Agent, if changing

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: X Change	PT	John Do	<u>u</u>	
X Remove	<u>V</u>	Mike Jo	nes	
_X Add	\underline{SV}	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	VP		BACHAR, YITZCHAK	5863 NW 119 DR.
Add				CORAL SPRINGS. FL 33076
X Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				***************************************
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

	or adding additional A ional sheets, if necessary,). (Be specific)	ge(s) here.		
	reaction to receive y	,. in ignery			
					
					· · · · · · · · · · · · · · · · · · ·
				· · · · · · · · · · · · · · · · · · ·	<u>+</u> _
				_	
	_ -				
			-		
	<u> </u>				<u>.</u>
f an ameno	lment provides for an ex	cchange, reclassific	eation, or cancella	tion of issued shares	<u>.</u>
provisions	for implementing the au	nendment if not co	ontained in the am	endment itself:	
(if not	applicable, indicate $N'A$)				
	_·				
					
					

The date of each amendment(s) adoption:
date this document was signed.
Effective date if applicable:
(no more than 90) days after amendment tile date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed document's effective date on the Department of State's records.
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were adopted by the shareholders. The number of votes cast 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
by
evoting groups
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.
7/26/2018
Signature Signature
(By a director, president or other officer –)Sdirectors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
KADOCH, DAVID
(Typed or printed name of person signing)
PRESIDENT
(Fitle of person signing)

, , . .