

P94 000028990

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Ed Tribble  
Florida Information Associates Inc.

(Requestor's Name)

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(City, State, Zip)

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02/03/97 01026-012  
\*\*\*\*43.75 \*\*\*\*43.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Management for Meetings Consulting (MFM), Inc. P94000028990  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

also time and date  
stamped copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
96 FEB -3 AM 11:42  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

(CALL WHEN READY)  
878-0188

N. HENDRICKS FEB - 4 1991

Examiner's Initials

**EZELL & MENÉNDEZ**

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January 30, 1997

Florida Information Associates  
Edward Tribble  
2007 W. Indianhead Drive  
Tallahassee, FL 32301

RE: MFM Inc.

Dear Ed:

Please file the enclosed Article of Amendment/Name Change for the above-reference company as soon as possible. Once that has been filed and/or processed, I will also need a Certificate of Good Standing with the new processed name.

Thank you very much for your prompt attention with this matter.

If you have any questions, please do not hesitate to call.

Very truly yours,

EZELL & MENÉNDEZ

*Carmen E. Dominguez*  
Carmen E. Dominguez  
Legal Assistant

/ced

Enclosures:

Amendment of Articles  
Check #1575; \$43.75  
Check #1576; \$ 8.75

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
97 FEB -3 PM 9 50  
SECRET  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Management For Meetings Consulting (MFM), Inc.  
\_\_\_\_\_

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 - change name to: MFM GROUP 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: 1/30/97

**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 day THIRTY of January, 19 97.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Frank Ferrer

Typed or printed name

President

Title