

P96000006951

BRUCE M. HARLAN
ATTORNEY AT LAW
326 BELCHER ROAD NORTH
CLEARWATER, FL 33765

BRUCE M. HARLAN

TELEPHONE (727) 441-9991
FAX (727) 447-5774

April 21, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment To Articles of Incorporation of MVK Enterprises, Inc.

To whom this concerns,

Please find enclosed the revised "Articles of Amendment to Articles of Incorporation" of MVK Enterprises, Inc., changing the name of the corporation to "R & R Enterprises, Inc." Also please find enclosed my trust account check in the amount of \$43.75 to cover the filing fee for the articles of amendment and a certified copy of the amendment. Please send the certified copy to the address stated above.

If you have any questions, please contact me.

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-04/26/99--01140--006
*****43.75 *****43.75

Sincerely,



Bruce M. Harlan, Esquire

BMH:lsg
enclosure

FILED
99 MAY 24 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Harlan authorized
to add date of adoption
5/6 HFT

name change
HFT 5-25-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 1999

Bruce M. Harlan, Esquire
326 Belcher Road North
Clearwater, FL 33765

SUBJECT: MVK ENTERPRISES, INC.
Ref. Number: P96000006951

We have received your document for MVK ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 599A00025209

BRUCE M. HARLAN
ATTORNEY AT LAW
326 BELCHER ROAD NORTH
CLEARWATER, FL 33765

BRUCE M. HARLAN

TELEPHONE (727) 441-9991
FAX (727) 447-5774

May 20, 1999

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment To Articles of Incorporation of MKV Enterprises, Inc.
Previous submission of "R & R ENTERPRISES, INC."
Reference Number: P96000006951
Revised Name: 811 FOOD MART ENTERPRISES, INC.

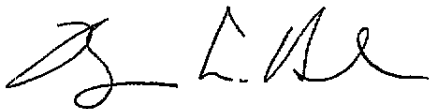
To whom this may concern:

Please find enclosed the original and one copy of the Articles of Amendment To Articles of Incorporation for the above referenced name, together with the copy of your letter dated May 7, 1999, referencing MKV Enterprises, Inc., ref. Number: P96000006951, noting you have in your possession my check in the amount of \$43.75 for the filing fees.

Please return a certified copy of same to my office at your earliest convenience.

If you have any questions, please contact me.

Sincerely,



Bruce M. Harlan, Esquire

BMH:lsg
enclosure

21:11:11
1999
58 MAY 24 1999
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAY 24 PM 3: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MVK ENTERPRISES, INC.

(present name)

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 1: **Original Name:** **MVK ENTERPRISES, INC.**
 NEW NAME: **811 FOOD MART ENTERPRISES, 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: April 21, 1999

- ☒ 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 21 day of APRIL, 19 99.

Signature

Rose W. Millan

(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)

ROSE W. MILLAN

Typed or printed name

PRESIDENT

Title