

P96000032565

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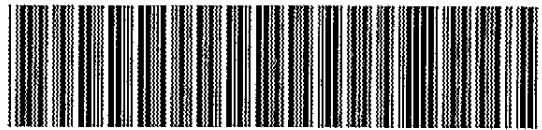
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/07/03--01098--003 **131.25

FILED
03 NOV - 7 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

42.75

AMEND
LRC
11/14

TRANSMITTAL LETTER

October 24, 2003

Department of State
Division of Corporation
Amendment Division
409 East Gaines Street
Tallahassee, Florida 32314
Phone # (245) 487-6050

Subject: M.S.A. ENTERPRISES, INC- Articles of Amendment

Please find enclosed an original and a copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 131.25

| | |
|-------------------------------|----------|
| Amendment fee | \$ 35.00 |
| Certificate of Status | 8.75 |
| Resignation of Resident Agent | \$ 87.50 |

Please return all correspondence concerning this matter to:

Mr. Mario P. Sales
2700 Somerset Drive Apt. Y 112
Lauder Lakes, Florida 33311

Phone (954) 731-4252
Fax # (954) 731-4252

Sincerely Yours:


Mario P. Sales

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M.S.A. ENTERPRISES, INC
Document Number P96000032565**

FILED
03 NOV -7 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, P Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

At a meeting of Directors/Stockholders held on March 31, 2003 at 508 S.E. 32ND Court Ft. Lauderdale, Florida 33316, it was unanimously voted and agreed to elect new officers and Directors of the Corporation, receive the resignation of old resident agent and the election of new resident agent, as follows :

| | |
|---------------------------|---------------|
| President and Director: | Mark Harrison |
| Vice President, Treasurer | Mark Harrison |
| and Secretary. | Mark Harrison |

Mr. Mario P. Sales resigned as Director, President and Resident Agent and Mr. Mark Harrison accepted as the new Resident Agent for the Corporation.

SECOND: The effective day of Adoption by all of the Shareholders was March 31, 2003

Dated: March 31, 2003

M. S. A. ENTERPRISES, INC

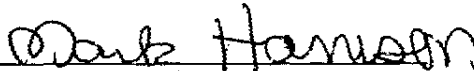
By Mark Harrison
Mark Harrison-President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Section 607-0501, Florida Statutes **M.S.A. ENTERPRISES, INC** Organized under the Laws of the State of Florida hereby has designated Mark Harrison, an individual resident of Florida, as its Registered Agent for the purpose of accepting service process within the State and designates 508 SE 32ND Court Ft. Lauderdale, Florida 33316 as its registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.



Mark Harrison

Date: March 31, 2003