

P96000092382

TRANSMITTAL LETTER

FILED
97 MAR 28 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P O Box 6327
Tallahassee, Fl 32314

SUBJECT: M. R. P. Enterprises, Inc. 300002126843--5
(Proposed corporate name - must include suffix) -03/28/97--01054--006
*****35.00 *****35.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$35.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Amendment to Articles Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee Certified Copy & Certificate

FROM: CNA Accounting & Tax Service
Name (printed or typed)
8362 Pines Blvd. Ste 291
Address
Pembroke Pines, Fl 33024
City, State & zip
(954) 433-0600
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Amend

V8 APR - 2 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M. R. P. Enterprises, Inc.

(present name)

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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)

See attached

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: 1-2-97

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.

(continued)

ARTICLE VIII

The number of members of the Board of Directors of this Corporation shall not be less than one person. The name and post office address of the ~~first~~ Board of Director, who, subject to the provisions of this Certificate of Incorporation, the By-Laws and Acts of Legislature, shall hold office for the first year of the Corporation's existence or until successors are elected and shall be duly qualified are:

NAME	ADDRESS
Milagros R. Peralta President	6623 N.W. 174th Lane Miami, Florida 33015

Signed this 11 day of March, 19 47.

Signature X Milagros R. Peratta
(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)

Milagros R. Peratta

Typed or printed name

President

Title