P9700039175

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COVER LEITER

TO: Amendment Sec Division of Corp				
NAME OF CORPO	RATION: MSJ, INC.,			
DOCUMENT NUM	BER: P9700003917	5		
The enclosed Articles	of Amendment and fee are su	bmitted for filling.		
Please return all corre	espondence concerning this ma	tter to the following:		
	ERIC SMITH, ME			
		Name of Contact Person		
Firm/ Company				
10095 N. KENDALL DRIVE, #102				
Address				
	MIAMI, FLORIDA			
		City/ State and Zip Code	;	
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
ERIC SMITH	1	3.8	5955-955 de & Daytime l'elephone Number	
Name	of Contact Person	Area Co	de & Daytime l'elephone Number	
Enclosed is a check for the following amount made payable to the Florida Department 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)	
Am Div P O	iling Address endment Section ision of Corporations . Box 6327 (ahassee, FL 32314	Amend Divisio Clifton 2001 E	Address ment Section n of Corporations Building secutive Center Circle	



July 25, 2013

ERIC SMITH, MD 10095 N. KENDALL DRIVE #102 MIAMI, FL 33176

SUBJECT: MSJ, INC.

Ref. Number: P97000039175

We have received your document for MSJ, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 613A00018062



Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State) P97000039175 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) of the Articles of Incorporation: A. If amending name, enter the new name of the corporation: M&E R.E. HOLDINGS, CORP. The new name must be distinguishable and contain the word "corporation." "company." or "incorporated" or the abbreviation "Corp.," Inc.," or Co.," or the designation "Corp.," Inc.," or "Co". A professional corporation name must contain the word "characted," professional association, "or the abbreviation "P.A. B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or registered office address in Florida, enter the name of the new registered Agent and/or the new registered office address. (Plorida screet address) Acw Registered Agent (Milice Address:, Florida, Florida, Provide) New Registered Agent's Signature, if changing Registered Agent: (The ethy accept the appointment as registered agent. 1 am hamiliar with and accept the obligations of the position	MSJ, INC.			
(Pocument Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. Hamending name, enter the new name of the corporation: M&E R.E. HOLDINGS, CORP. A. Hamending name, enter the new name of the corporation: The new name must be distinguishable and contain the world "corporation." "company," or "incorporated" or the abbreviation "Corp.," Inc.," or "Co.," or the designation "Corp.," Inc.," or "Co.," A professional corporation name must contain the world "chartered," "professional association," or the abbreviation "P.4. B. Enter new principal office address if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered Agent and/or the new registered office address: Name of New Registered Agent Aldress:	(Name of Corporation as currently	y filed with the Florids O	ept, of State)	
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M&E R.E. HOLDINGS, CORP. The new		rida Statutes, this Florida	Profit Corpuration adopts the follow	ing amendment(s) to
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Name of New Registered Agent (Plorida street address) New Registered Office Address: (City) (City) New Registered Agent's Signature, if changing Registered Agent:	(Mailing address MAY BE A POST OFFICE D. If amending the registered agent and/or regis	stered office address in F	orida, enter the name of the	
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(City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent:	New Registered Office Address:		, Florid a	
			Tip Code)	
Signature of New Registered Joent of changing	I hereby accept the appointment as registered agen	nt. I am familiar with and		7

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 L	<u>>>0 €</u>	
X Remove	V Mike J	ones	
_X Add	SV Sally S	imith	
Type of Action (Check One)	Title	Name	Address
1) (`hange	<u>-</u>		
Add			
Remove			
2) Change			
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3.) Change			
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Remove			

If amending or adding additional Artic Attach additional sheets, if necessary)	cles, enter change(s) here: (Be specific)
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-	**************************************
If an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate No.)	ange, reclassification, or cancellation of issued shares, idment if not contained in the amendment itself;

	VERTEX - TURN -

The date of each amendment(s) adoption:	, if other than t
date this document was signed.	
Effective date if applicable:	.
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east 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	
(voling 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.	
Dated 7/22/13 Signature 200	
Si continu	
Signature (By a director, president or other officer – if directors 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)	
ERIC SMITH, MD	
(Typed or printed name of person signing)	
PRESIDENT	

(Title of person signing)