

Madio & Company MGA
A Network of Solutions

P97000053800

August 12, 1999

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

200002961322--9
-08/16/99-01128-016
*****87.50 *****43.75

Re: Document Number P97000053800
Madio & Company MGA, Inc.

Attached are Articles of Amendment to our Articles of Incorporation in duplicate and our check in the amount of \$87.50.

Please forward certified copy of this document.

Sincerely,

Russ R. Madio

Russ R. Madio
President, Secretary

FILED
99 SEP 15 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RRM:sgb
Enc.

P97000053800
9-15-99
328 AM
Auer



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 26, 1999

MADIO & COMPANY
% RUSS MADIO
3829 HOLLYWOOD BLVD., SUITE C
HOLLYWOOD, FL 33021

SUBJECT: MADIO & COMPANY MGA, INC.
Ref. Number: P97000053800

We have received your document for MADIO & COMPANY MGA, 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):

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 699A00042861

RECEIVED
99 SEP 13 PM 2:39
DIVISION OF CORPORATIONS

*Revised document enclosed
9/10/99*

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

Madio & Company MGA, Inc.

Article V is hereby amended to read as follows:

ARTICLE V - OFFICERS AND DIRECTORS

The names and street addresses of the officers and directors who shall hold office until their successors are elected are:

Russ R. Madio
3829 Hollywood Blvd., Suite C
Hollywood, FL 33021

President, Secretary, Director

Grace A. Madio
3829 Hollywood Blvd., Suite C
Hollywood, FL 33021

Treasurer, Director

Ralph R. Madio
3829 Hollywood Blvd., Suite C
Hollywood, FL 33021

Assistant Secretary, Director


Robert R. Madio
3829 Hollywood Blvd., Suite C
Hollywood, FL 33021

Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shareholder approval not required for this action.

Approved and adopted this 3rd day of August, 1999 by the
Board of Directors of MADIO & COMPANY, MGA, INC.

By: 
Russ R. Madio,
President and Secretary