

P98000016436

Requester's Name

Address

City/State/Zip

Phone #

From: JUNE SARWAR

COR 4495 S Semoran BLVD
1. ORLANDO FL 32822

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

600004519856--5
-08/06/01--01114--019
*****87.50 *****43.75

4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 21 PM 3:53

Amendment
Examiner's Initials LFT

8-21-2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 15, 2001

JUNE SARWAR
4495 SOUTH SEMOREAN BOULEVARD
ORLANDO, FL 32822

SUBJECT: MS GROUP, INC.
Ref. Number: P98000016436

We have received your document for MS GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6957.

Doug Spitler
Document Specialist

Letter Number: 401A00046670

**ARTICLES OF AMENDMENT
TO
ARTILCES OF INCOROPORATION
OF**

M.S GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 AUG 21 PM 3: 54

FIRST: Amendments adopted:

Article VII being amended as follows:

The names and addresses of the members of the first Board of Directors are:

JUNE SARWAR (President/Secretary)
4495 S. Semoran Blvd.
Orlando FL 32822

Article VIII being amended as follows:

Pursuant to Chapter 48.091, Florida Statutes, **June Sarwar**, 4495 S. Semoran Blvd. Orlando FL 32822 is hereby named as agent for this Corporation to accept service of process within the State of Florida. That the said **June Sarwar** by execution of these Articles does accept to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said offices located at the above address.

THIRD: The date of each amendment's adoption: January 1, 2001.

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.

Signed this 1 day of January, 2001.

Signature


(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)

JUNE SARWAR

Typed or printed name

President / Secretary

Title

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2001 AUG 21 PM 3:54

Date Jan-2001

MS Group, Inc.,

I Jure Sarwar accept the nomination
as a Registered agent of MS Group, Inc.,
I hereby am familiar with and
accept the duties and responsibilities as
registered agent for said company.

X 