

P98000016581

June Sarwar
Requester's Name
4495 S. Semoran Blvd.
Address
Orlando, FL 32822
City/State/Zip Phone #

300004549613--7
-08/06/01--01114--019
*****87.50 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 AUG 21 PM 3:54

Amendment
Examiner's Initials *HT*

8-21-2001

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

M.S.N. 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 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: JULY 25, 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 25 day of July, 19 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

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7-25-01

M.S.N. Group Inc.)

I Jume Samwar accept
the nomination as a Registered agent
for M.S.N. Group Inc., I hereby
am familiar with and accept the
duties and responsibilities as registered
agent for said company.

X 