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30 November 2000

Corporate Records Bureau  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-12/08/00-01120--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*Re: M2 ENTERPRISES, INC.*

To Whom It May Concern:

I enclose herewith, the original and one copy of the **ARTICLES OF AMENDMENT** for the above named corporation, along with my **CHECK** in the amount of **\$43.75** in payment of the following:

- ☐ **Filing Fee**                **\$35.00**
- ☐ **Certified Copy**        **\$ 8.75**

Please certify the copy after the **ARTICLES OF AMENDMENT** are filed and return to the undersigned.

Very truly yours,

Hope Strong III

HSIII/cl  
Enclosures  
File # 2445

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 DEC -8 PM 4: 26

FILED

12-13  
Amend

ARTICLES OF AMENDMENT  
of  
M2 ENTERPRISES, INC.

In compliance with Section 607.1006 of the Florida Statutes, the following is submitted:

ARTICLE ONE

The name of this corporation is **M2 ENTERPRISES, INC.**

ARTICLE TWO

The text of each amendment adopted is as follows:

ARTICLE THREE of the Articles of Incorporation is changed to read as follows: The maximum number of shares of stock which may be issued by this corporation is 500,000 shares of common stock having no par value.

ARTICLE THREE

This amendment does not provided for an exchange, reclassification or cancellation of issued shares.

ARTICLE FOUR

The date of the amendment adopted in **ARTICLE TWO** above is the 15<sup>TH</sup> day of March 2000.

ARTICLE FIVE

This amendment was approved by the shareholders and the number of votes cast for this amendment by the shareholders was sufficient for approval. There is only one voting group entitled to vote on this amendment.

M2 ENTERPRISES, INC.

BY: 

Thomas W. Miller III,  
PRESIDENT

**FILED**  
00 DEC -8 PM 4: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA