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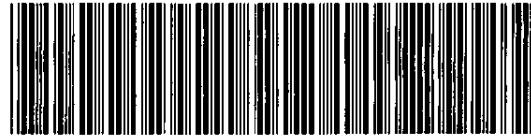
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INFANTINO AND BERMAN
ATTORNEYS AT LAW

Jed Berman *
Thomas V. Infantino

Patrick A. Raley

*Board Certified State and
Federal Administrative Practice

Suite 7
180 South Knowles Avenue
Winter Park, Florida
32789

Tel (407) 644-4673

Fax (407) 644-4128

Mailing Address:
P.O. Drawer 30
Winter Park, Florida
32790-0030

August 18, 2011

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

Re: M2 Enterprises, Inc.
Articles of Amendment of M2 Enterprises, Inc.

Gentlemen:

Please file the enclosed Articles of Amendment of M2 Enterprises, Inc.

A check in the amount of \$35.00 is enclosed for filing fee.

Sincerely yours,



Judy Brenner, Legal Assistant to
Thomas V. Infantino

Enclosure

**ARTICLES OF AMENDMENT
OF
M2 ENTERPRISES, INC.**

These Articles of Amendment to the Articles of Incorporation of **M2 ENTERPRISES, INC.**, a Florida Corporation, is submitted in compliance with Section 607.1106, Florida Statutes, as follows:

1. The name of this corporation is: **M2 ENTERPRISES, INC.**
2. Article III of the Articles of Incorporation is changed to read as follows:

"ARTICLE III – CAPITAL STOCK

This corporation is authorized to issue one million (1,000,000) shares of voting common stock having no par value. The consideration to be paid for each share shall be fixed by the board of directors and same shall be issued as a "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code."

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

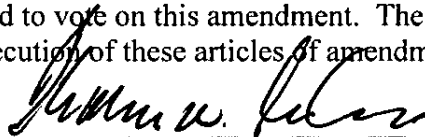
4. All other provisions of the original Articles of Incorporation of **M2 ENTERPRISES, INC.**, as amended, are hereby restated, ratified and confirmed.

5. The number of votes cast for this amendment by the shareholders and directors of the corporation was sufficient for approval by such shareholders and directors.


6. The foregoing amendment to the articles of incorporation of **M2 ENTERPRISES, INC.** was adopted by the board of directors and shareholders on the 5 day of December, 2006.

7. These articles and the amendment were approved by the shareholders and the number of votes case for this amendment by the shareholders was sufficient for approval. There is only one voting group entitled to vote on this amendment. The shareholders and directors have joined in the execution of these articles of amendment.


M2 ENTERPRISES, INC.



Shareholder and Director, Thomas W. Miller III

By: 

Name: Thomas S. Miller
Title: President



Shareholder and Director, Thomas S. Miller

SECRETARY OF STATE
HALLAMSBET. FLORIDA

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