

S31562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

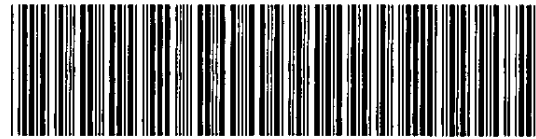
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2008 JUL 11 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N/C

TB

7/14/08

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: M.N.G. INVESTMENTS, INC.

DOCUMENT NUMBER: S31562

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID S. WILLIG

(Name of Contact Person)

DAVID S. WILLIG, CHARTERED

(Firm/ Company)

2837 SW 3 AVE.

(Address)

MIAMI, FL 33129

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID S. WILLIG

(Name of Contact Person)

at ( 305 ) 860-1881

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**DAVID S. WILLIG, CHARTERED**

Attorney at Law  
and Florida Civil-Law Notary

2837 SW 3rd Avenue  
Miami, FL 33129

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Tel. (305) 860-1881  
Fax (305) 860-1882.

July 9, 2008

Florida Dept.of State  
Division of Corporations  
Attn: Teresa Brown  
P.O. Box 6327  
Tallahassee, FL 32314

Subject: M.N.G. Investments, Inc,  
Ref. Number S31562

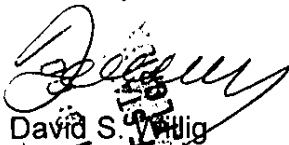
Dear Mrs. Brown:

Following your conversation with my secretary, Marie-Louise, please find enclosed the reinstatement application dated April 15, 2008 and the articles of amendment for changing the name of this corporation.

You had indicated that, with the prior remittance for re-instatement, no additional fees are required.

Thank you for your assistance in this matter.

Sincerely,

  
David S. Willig

2008 JUL 11 AM 11:06  
TALLAHASSEE  
enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 27, 2008

DAVID S. WILLIG, CHARTERED  
2837 SW 3 AVE  
MIAMI, FL 33129

SUBJECT: M.N.G. INVESTMENTS, INC.  
Ref. Number: S31562.

We have received your document for M.N.G. INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1993 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$150.00 filing fee per year for each year the corporation has been dissolved.

Therefore, the total amount due to reinstate the corporation is \$3000.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2008 Annual Report and Supplemental Fee.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 008A00038767

Articles of Amendment  
to  
Articles of Incorporation  
of

M.N.G. INVESTMENTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

S31562

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

MNG MD INVESTMENTS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

FILED  
2008 JUL 11 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: June 23, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

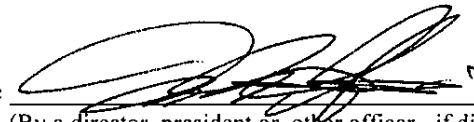
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARK N GOLABKOWSKI MD

(Typed or printed name of person signing)

DIRECTOR / PRESIDENT

(Title of person signing)

**FILING FEE: \$35**