

S94431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

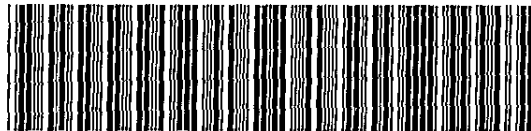
(Document Number)

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10/28/03



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FILED
03 OCT 27 PM 2:55
TALLAHASSEE, FLORIDA



Tuesday, October 07, 2003

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

FILED
03 OCT 27 PM 2:55
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

*RE: Articles of Incorporation
Marcus Senior Advisor Group, Inc.
Lawrence E. Marcus*

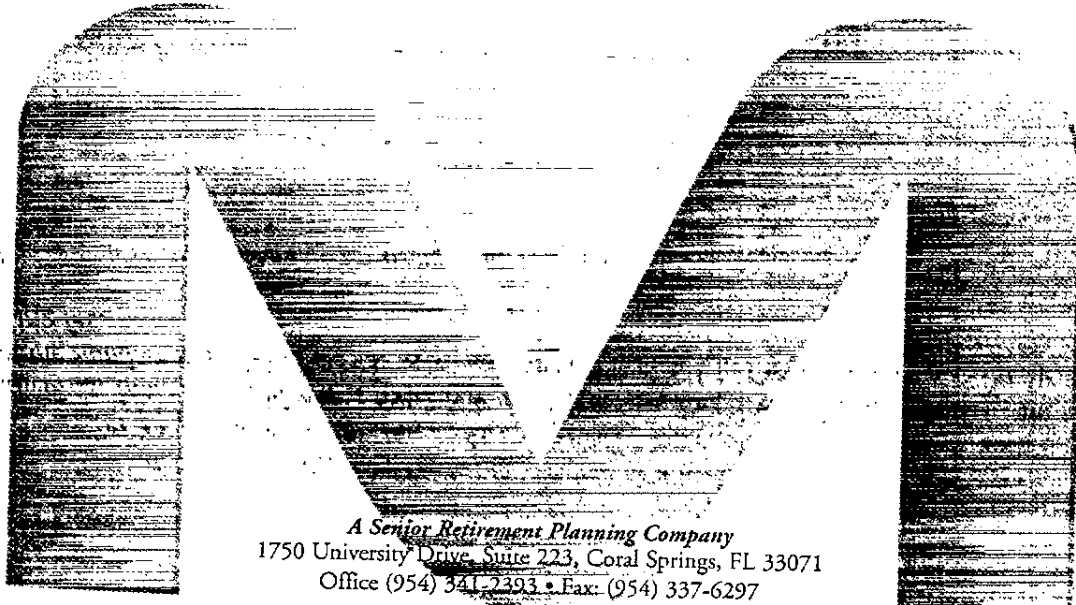
Enclosed please find the signed Articles of Amendment to Article of Incorporation of Marcus Senior Advisor Group, Inc.. As indicated, I am changing the name to Marcus Edwards, Inc.. My address is 6902 NW 108th Avenue, Parkland, Florida, 33076 and my phone number is 954-341-2393. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Thank you in advance for your assistance in this matter.

Sincerely

A handwritten signature in black ink, appearing to read 'L E Marcus', written over a horizontal line.

*Lawrence E. Marcus
President*



A Senior Retirement Planning Company
1750 University Drive, Suite 223, Coral Springs, FL 33071
Office (954) 341-2393 • Fax: (954) 337-6297



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 14, 2003

LAWRENCE E. MARCUS
MARCUS SENIOR ADVISOR GROUP, INC.
1750 UNIVERSITY DR., STE. 223
CORAL SPRINGS, FL 33071

SUBJECT: MARCUS SENIOR ADVISOR GROUP, INC.
Ref. Number: S94431

We have received your document for MARCUS SENIOR ADVISOR GROUP, 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):

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 803A00056038

RECEIVED
03 OCT 27 AM 9:39
DIVISION OF CORPORATIONS

TO: LEO E. MARCUS, SECRETARY
FROM: LEO E. MARCUS, SECRETARY
SUBJECT: MARCUS SENIOR ADVISOR GROUP, INC.
RE: S94431

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT 27 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Marcus Senior Advisor Group, Inc.

(present name)

S94431

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please amend the article #S94431 to change the name from Marcus Senior Advisor Group, Inc. to Marcus Edwards, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 7, 2003

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 7th day of October, 2003

Signature  President / Incorporator
(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)

Lawrence E. Marcus

(Typed or printed name)

President / Incorporator

(Title)