

P00000007272



300 S. Pine Island Road  
Suite 261  
Plantation, Florida 33324

Telephone (954) 382-1545  
Fax (954) 382-1546

VIA U.P.S.

June 6, 2000

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN -7 AM 9:30

FILED

Secretary of State  
State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Attn: Amendment Section:

RE: M-1, Inc. - Charter No. P00000007272  
Incorporated January 24, 2000

700003280627--8  
-06/07/00--01101--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Madames/Sirs:

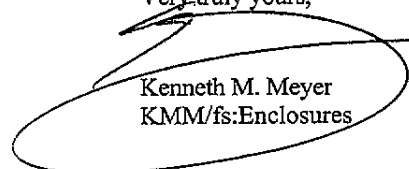
In regard to the above-referenced corporation, which we are filing for Amendment to the Articles to change the name of the corporation, I am enclosing herewith the following:

1. My Trust Account Check in the sum of \$43.75, made payable to the Secretary of State, representing payment for the \$35.00 filing fee for the Articles of Amendment and \$8.75 for the costs for obtaining a certified copy of the Articles of Amendment;
2. Original Articles of Amendment; and,
3. Self-addressed pre-stamped return envelope for returning the certified copy of the Articles of Amendment.

Please process the amendment to the Articles as soon as possible.

Thanking you in advance for your anticipated cooperation in this matter and if you have any further questions, please feel free to contact me.

Very truly yours,

  
Kenneth M. Meyer  
KMM/fs:Enclosures

NC Amend  
6-15-00  
KMS

