

Division of Corporations

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703813

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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S TALLENT
APR 09 2018

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MACTOWN, INC.

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Amend

850-617-6381

4/8/2018 3:07:03 PM PAGE 1/001 Fax Server



April 6, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MACTOWN, INC.
151 NE 62ND STREET
MIAMI, FL 33138

SUBJECT: MACTOWN, INC.
REF: 703813

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of 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) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H18000105730
Letter Number: 318A00006730

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18 APR -6 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT OF THE ARTICLES OF INCORPORATION
OF MACTOWN, INC., A FLORIDA CORPORATION

By Resolution of the Board of Directors of MACTOWN INC., a not-for-profit Corporation, duly adopted by the Board of Directors, at a meeting held on March 22, 2018, according to the Articles of Incorporation, the undersigned Chairperson and Secretary of MACTOWN, Inc., which amendment duly adopted by the Board of Directors is as follows:

The highest amount of indebtedness, obligation, or liability to which the Corporation may on any single occasion subject itself shall be ONE MILLION FIVE HOUNDRED THOUSAND (\$1,500,000.00) DOLLARS. Cumulatively, the amount of indebtedness, obligation or liability to which the Corporation may subject itself shall not exceed TWO MILLION (\$2,000,000.00) DOLLARS. Any provision in the Articles of Incorporation or amendment thereto that is inconsistent with this amendment is void.

The Articles of Incorporation are furthermore amended as follows:

As to any and all real property acquired by the Corporation since January 1, 1987 or in which the Corporation currently holds title in the Corporate name, no requirement shall exist that said real property be conveyed to an individual or individuals in trust but said real property must be held in the name of the Corporation and administered and maintained by the Corporation. The Corporation in addition may mortgage, encumber, sell or hypothecate said real property. Any provision in the Articles of Incorporation or amendment thereto that is inconsistent with this amendment is void.

The undersigned Chairperson and Secretary of MACTOWN, INC. have affixed their signatures attesting to the validity and truthfulness of this Amendment of the Articles of Incorporation of MACTOWN, INC., a Florida Corporation.

Stan Heiblum
STAN HEIBLUM-BOARD CHAIR

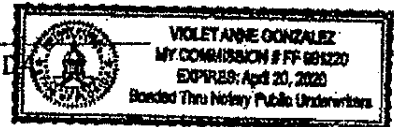
(CORPORATE SEAL)

Raisa Barragan
RAISA BARRAGAN-SECRETARY

FILED
19 APR - 6 AM 7:26

SWORN TO AND SUBSCRIBED BEFORE ME THIS 22nd DAY OF MARCH 2018.

Violet Anne Gonzalez
NOTARY PUBLIC-STATE OF FLORIDA
My Commission Expires: *April 20, 2020*



PAGE 2 OF 2

AMENDMENT OF THE ARTICLES OF THE INCORPORATION OF MACTOWN, INC.,
A FLORIDA CORPORATION

The date of each amendment(s) adoption: 3/22/18 if other than the date this document was signed.

Adoption of Amendment(s) Check One:

The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

OR

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.