

Division of Corporations

Page 1 of 1

P00000099322

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000064881 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4000

From: Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
Phone : (954)725-4600  
Fax Number : (954)725-4510

00 DEC 14 AM 10:43  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LITTLE RAINBOW CORPORATION

RECEIVED  
00 DEC 14 AM 7:55  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AK & AMET/D  
APR 12/14  
5

**H00000064881 6**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**LITTLE RAINBOW CORPORATION**

**(Present name)**

**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:**

**Wednesday, December 13, 2000.**

**First : Amendment(s) adopted: AMENDED.**

**ARTICLE I - NAME: M.C. RAINBOW CORP.**

**ARTICLE V - LOCATION**

**ARTICLE VI - SHAREHOLDERS**

**ARTICLE XIII - REGISTERED OFFICE / AGENT**

**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

**FILED  
00 DEC 14 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

H000000648816

FILED  
00 DEC 14 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**First: Articles Amended**

**ARTICLE I - NAME**

The NEW name of this corporation is M.C. RAINBOW CORP.

**ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 6800 NW 39<sup>th</sup> Ave #48 • Coconut Creek • Florida • 33073. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI SHAREHOLDERS**

This corporation now has two (2) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Hemerson Mendes President / Treasury	6800 NW 39 <sup>th</sup> Ave #48 Coconut Creek • Florida • 33073	50%
Cassio Pedro Sobrinho Vice President / Services	6800 NW 39 <sup>th</sup> Ave #48 Coconut Creek • Florida • 33073	50%

**ARTICLE XIII - REGISTERED OFFICE / AGENT**

The street address of the registered office of this corporation is 6800 NW 39<sup>th</sup> Ave #48 • Coconut Creek • Florida • 33073, and the name of the NEW registered agent of this corporation at that address is Hemerson Mendes.

**ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION**

The initial President / Treasurer, Cassia Silva Mendes is no longer part of the board of directors of this Corporation. This Corporation now has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

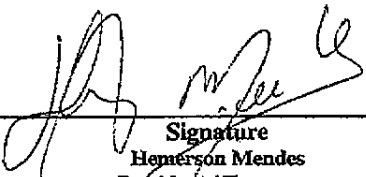
NAME	ADDRESS
Hemerson Mendes President / Treasury	6800 NW 39 <sup>th</sup> Ave #48 Coconut Creek • Florida • 33073
Cassio Pedro Sobrinho Vice President / Services	6800 NW 39 <sup>th</sup> Ave #48 Coconut Creek • Florida • 33073

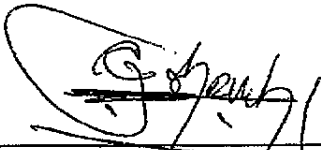
**H00000064881 6**

**Second:** The date of adoption of the amendments.  
The date of adoption of the amendments was 12/13/2000.

**Third:** Adoption of Amendment.  
The Amendments were adopted by the shareholders.

**IN WITNESS WHEREOF**, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 13<sup>th</sup> day of December, 2000.

  
\_\_\_\_\_  
Signature  
Hemerson Mendes  
President / Treasurer

  
\_\_\_\_\_  
Signature  
Cassio Pedro Sobrinho  
Vice President / Secretary

**The resigning officer of this corporation, resigning on this date, is:**

  
\_\_\_\_\_  
Signature  
Cassia Silva Mendes

H00000064881 6

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1. The name of the corporation is M. C. RAINBOW CORP.

2. The name and address of the registered agent and office is:

**HEMERSON MENDES**

Registered Agent

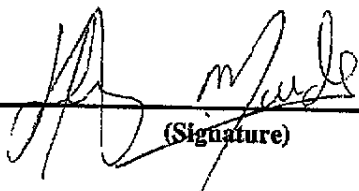
**6800 NW 39th AVE #48**

Address

**COCONUT CREEK, FL 33073**

City - State - Zip

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)

12 / 13 / 00

(Date)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**