

J58025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

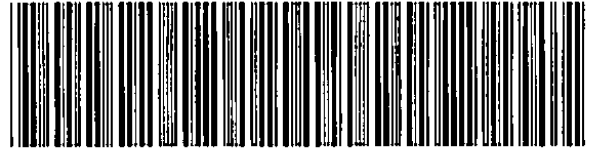
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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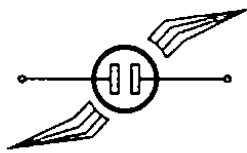


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R. WHITE
MAY 20 2020

FILED IN 5-11-20



MAGESCO, Inc.
Electrical Contractors, Engineers
& Management Consultants

April 30, 2020

Florida Department of State
Division of Corporation

Subject: **Articles of Amendment**

This is to acknowledge that the Board of Directors of Magesco, Inc. has met on December 23, 2020 to debate the current activities of the corporation. After discussion of several motions presented by the Board, the majority of the Directors voted positively to adopt the enclosed Articles of Amendment, with the effective date of December 23, 2020.

Truly Yours,



Marc Gauthier

President

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Magesco, Inc.

DOCUMENT NUMBER: J58025

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

Please return all correspondence concerning this matter to the following:

Marc Gauthier

Name of Contact Person

Magesco, Inc.

Firm/ Company

5815 SW 146th Court

Address

Miami, Florida 33183

City/ State and Zip Code

marcgauthier@magesco.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marc Gauthier

at (305)

970-9316

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

200 - 5 PM 1: -
(State)

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

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

The new

B. Enter new principal office address, if applicable:

19 West Flagler Street

Miami, Florida 33130

5815 SW 146th Court

Miami, Florida 33183

<u>Name of New Registered Agent</u>	N/A
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New Registered Office Address: _____, Florida _____
(City) (Zip Code)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Page 1 of 4

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. Th a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Ch. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>P/COO</u>	<u>Marc Gauthier</u>	<u>5815 SW 146th</u>
<u> </u> Add			<u>Miami, Florida 33183</u>
<u> </u> Remove			
2) <u>X</u> Change	<u>CEO</u>	<u>Rilek Noel</u>	<u>3090 Pacific Way</u>
<u> </u> Add			<u>Miramar, Florida 33029</u>
<u> </u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. 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:

(if not applicable, indicate N/A)

On December 23, 2019, the Board of Directors adopted the reclassification of the corporate shares as follows:

- 1) Marc Gauthier owns 55% of the Corporation Shares
- 2) Rilck Noel owns 30% of the Corporation Shares
- 3) Michelle Gauthier owns 13% of the Corporation Shares
- 4) Jennifer Gauthier owns 2% of the Corporation Shares

December 23, 2019

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

December 23, 2019

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated December 23, 2019
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)

Marc Gauthier

(Typed or printed name of person signing)

President

(Title of person signing)