

NO900002556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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08/24/11--01028--023 **43.75

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2011 AUG 24 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
8-24-11*

To: Silvia Gilbert

From: Sandra Kayal

Date: 8/23/11

I spoke to you on August 23, 2011. You were very kind to give us your name so you could get this amendment expedited. IRS only gave us 2 weeks to send it back to them.

Thank you for all you help!!

If you have any questions, please do not hesitate to contact me at 305-971-1144

Thank you again!

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MDFT International, Inc

DOCUMENT NUMBER: N09000002556

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

Please return all correspondence concerning this matter to the following:

Sandra P Kayal

(Name of Contact Person)

Sandra P Kayal CPA PA

(Firm/ Company)

16501 SW 81 Ave

(Address)

Miami, FL 33157

(City/ State and Zip Code)

gdakof@mdftinternational.com

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

For further information concerning this matter, please call:

Sandra Kayal

(Name of Contact Person)

at (305) 971-1144

(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

Articles of Amendment
to
Articles of Incorporation
of

MDFT International, Inc

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

N09000002556

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

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

*The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." **"Company" or "Co." may not be used in the name.***

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

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TALLAHASSEE, FLORIDA
STATE

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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

Notwithstanding any other provision of these articles, the organization, shall not carry on any other activities

the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal

Internal revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).


The date of each amendment(s) adoption: August 15, 2011
(date of adoption is required)

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

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

Dated 8/13/11

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Gayle Dabaf
(Typed or printed name of person signing)

Director
(Title of person signing)