

OFFICE USE ONLY

EXPRESS CORPORATE FILING SERVICE INC

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE. 112

(Address)

CORAL GABLES, FLORIDA 33134

(City, State, Zip)

(305) 444-4994

(Phone#)

(305) 444-4977

(FAX#)

OFFICE USE ONLY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 16 PM 4:11

FILED

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. MCP 2000, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
M C P 2000, INC

00 MAR 16 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,  
THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS  
ARTICLES OF INCORPORATION:

AMENDMENT ARTICLE VII:

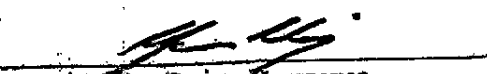
THE NAMES AND ADDRESSES OF THE CORPORATE OFFICERS AND DIRECTORS ARE  
CHANGED TO:

NAME	TITLE	ADDRESS
Maria C. Puig Navarro	PRES./D	16855 S.W. 1 <sup>st</sup> Street Pembroke Pines, FL 33027
Augusto Navarro	VP/SEC./D	16855 S.W. 1 <sup>st</sup> Street Pembroke Pines, FL 33027

THESE ARTICLES OF AMENDMENT WERE ADOPTED ON THE 16<sup>th</sup> DAY OF  
MARCH, 2000.

THE AMENDMENTS WERE APPROVED UNANIMOUSLY BY THE SHAREHOLDERS.

Signed this 16<sup>th</sup> day of March, 2000.

  
Maria C. Puig Navarro