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STATE OF ARIZONA
DIVISION OF CORPORATIONS
14 SEP 19 PM 3:24

C. Lewis
9-26-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MC SQUARED, INC.

DOCUMENT NUMBER: P0100010514

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

Please return all correspondence concerning this matter to the following:

BRIAN E. LANGFORD, ESQ.

Name of Contact Person

LANGFORD & MYERS, P.A.

Firm/ Company

1715 WEST CLEVELAND STREET

Address

TAMPA, FL 33606

City/ State and Zip Code

moussly@mc2engineers.com

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

For further information concerning this matter, please call:

BRIAN E. LANGFORD, ESQ. at (813) 251-5533

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 &
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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
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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

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

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)

Page 3 of 4

The date of each amendment(s) adoption: _____, if other than the date this document was signed. 14 SEP 19 PM 3:21

Effective date if applicable: August 15, 2014
(no more than 90 days after amendment file date)

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 September 15, 2014

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)

Sameer Moussly

(Typed or printed name of person signing)

CEO

(Title of person signing)