

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.

(((H17000273484 3)))



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)617-6380	
From:		Ģ.
	Account Name : ARSENAULT & REARDON	
	Account Number : 075350000225	5
	Phone : (727)584-1199	\$
	Fax Number : (727)586-1071	
ann	the email address for this business entity to be used for future nual report mailings. Enter only one email address please.** nil Address: Pam @alofla.com	
		S TALLENT
С	COR AMND/RESTATE/CORRECT OR O/D RESIGN	OCT 1 8 2017

- Ľ

3

-

COR AMND/RESTATE/CORRECT OR O/D RESIGN MNC INVESTMENTS, INC.

			Certificate	of Status	0	
			Certified Co	ору	0	k l
		6	Page Count		06	
	23	NON OF	Estimated (Charge	\$35.00	have
CEIVED	117 89 69	0112111211211	,			
ал 87	19 8 / E	in the second se	Filing Menu	Corporate Filing M	1enu	Help

Fax:7275861071

P002/006

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MNC Investments, Inc. DOCUMENT NUMBER: POIO00112779

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

Please return all correspondence concerning this matter to the following:

Kenneth Gi. Arsenautt, Jr.
Name of Contact Person
Assenault Law Offices, P.A.
Firm/ Company
19535 Gulf Blvd., Suite E
Address
Indian Shores, RL 33785
City/ State and Zip Code
Pan Qulofia.com E-mail address: (to be used for future annual report notification)
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth G. Arsenault, Jr. Name of Contract Person at (727) 584.1199 Area Code & Daytime Telephone Number

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

S35 Filing Fee

Certificate of Status

□\$43.75 Filing Fee & 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

□\$52.50 Filing Fee

Certified Copy

(Additional Copy is enclosed)

Certificate of Status

H17000273484 3

.

ŝ

1

.

2

Articles of Am	endment
Articles of Inco. of	rporation
MNC Investment	-s.Inc.
	filed with the Florida Dept. of State)
	9
(Document Number of C	Corporation (if known)
Pursuant to the provisions of section 607.1006 , Florida Statutes, this Pi its Articles of Incorporation:	lorida Profit Corporation adopts the following amendment(s) to
A. U amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co word "chartered," "professional association," or the abbreviation "P.	o". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable;	
(Mailing address MAX BE A POST OFFICE BOX)	¥ d
	<u> </u>
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address;	s in Florids, enter the name of the
Name of New Registered Agent	
(Florida street	address)
New Registered Office Address:(Ci	ly) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with	h and accept the obligations of the position.
Signature of New Regi	istered Agent, lf changing
Page 1 of	4

H17000273484 3

1

÷

÷

:

ł

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and 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 = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doc is listed as the PST and Mike Janes is listed as the V. There is 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 Change, Mike Jones, V as Remove, and Sally Smith, SY as an Add. Rxxmple:

X Change	PT John	<u>1 Doc</u>	
X Remove	Y Mik	e Jones	
<u>X</u> Add	<u>SV</u> <u>Sail</u>	<u>y Şmith</u>	
<u>Type of Action</u> (Check One)	Title	Name	Address
i) Change	7	Ronald Damico	10243 Thurston Groves Blud.
Add			Seminole, FL 33778
X Remove			
2) Change	<u>ST</u>	Pamela M. Damico	10243 Thurston Groves Blud
Add			Seminole, FL 33778
X Remove			
3) Change	PST	Nicholas Damico	11310 115th Arenue N.
× Add			Largo, FL 33778
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			······································
Add			
Remove			<u></u>
		Page 2 of 4	

1117000273484 3

•

Fax: 7275861071

P005/006

:

į

;

ŝ

÷

7

2

.

1

	ne or adding additional Articles, enter change(s) here: ditional sheets, if necessary). (Be specific)	
	<u> </u>	
		······································
f an amend	dment provides for an exchange, reclassification, or cancell	ation of issued shares,
provisions (if not	tor implementing the amendment if not contained in the a applicable, indicate N/A)	mendment itself:
(4		
	· · · · · · · · · · · · · · · · · · ·	
		

H17000273484 3

÷

÷

والمتعارضة المعالمة المعالمة والمعالية والمعارفة والمعارفة

÷

.

The date of each amendment(s) adoption:, if other than the date this document was signed.
Effective date <u>if applicable</u> : 10/17/17 (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 $10/17/17$
Dated_10/17/17 Signature famelon MDaniel
(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)
Panela M. Damico
(Typed or printed name of person signing)
Secretary Treasurer
(Title of person signing)
Page 4 of 4