

P02000020474

M.C. MULTICOPIER WHOLESAL  
4462 NW 74th Avenue  
Miami, FL 33166

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

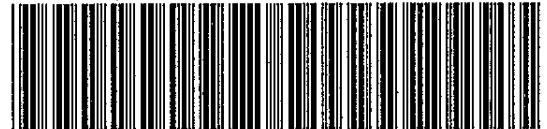
(Business Entity Name)

(Document Number)

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03/17/05--01041--015 \*\*35.00

CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

05 MAR 17 AM 11:39

FILED

gk Ame.

Articles of Amendment  
to  
Articles of Incorporation  
of

M.C. MULTICOPIER WHOLESALE, INC.

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

P02000020474

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IX OFFICER AND DIRECTOR

DELETED MARIO ARCE - VPS

4462 NW 74TH. AVE, MIAMI, FL 33166

Article VII.

Deleted Mario Arce

Added Mercedes Carus

4462 NW 74<sup>th</sup> Ave

Miami, FL. 33166

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

FILED  
05 MAR 17 AM 11:39  
STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JANUARY 31, 2005

Effective date if applicable: JANUARY 31, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

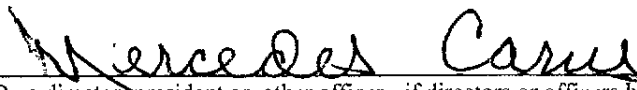
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 08 day of FEBRUARY, 2005.

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)

MERCEDES CARUS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**