

PO20000063840

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(City/State/Zip/Phone #)

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03/29/06 -- 01004 -- 022 **70.00

Amend

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CLERK
TALLAHASSEE, FLORIDA

FILED
06 MAR 29 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DR
3/30/06

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. MAC2 INVESTMENTS INC. - P020000063840
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAC2 INVESTMENTS, INC.**

FILED
06 MAR 29 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation shall be amended to state:

President:	Karlene McIntosh
Vice-President:	Phillip McPherson
Secretary:	Karlene McIntosh
Treasurer:	Karlene McIntosh

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The principal address of this corporation shall be changed to:

3385 NE 10th Street, #102
Homestead, Florida 33030

THIRD: The date of the adoption of this amendment is the 8 February 2006.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 February 2006

K. McIntosh

Karlene McIntosh, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S