

P03000054547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

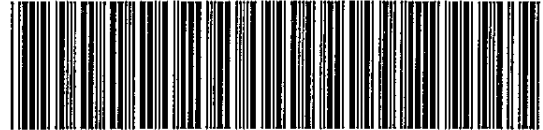
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800023395158

10/08/03--01023--018 \*\*43.75

03 OCT - 8 PM 6:14  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amend.  
Jm  
10/13/03

MC Promotions, Inc.  
PMB 196  
2520 SW 22 Street, Ste 2  
Miami, FL 33145  
Phone: 305-244-4333

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

October 6, 2003

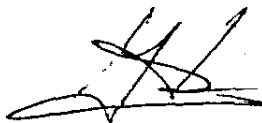
Dear Madam/Sir:

Attached please find the Articles of Amendment to Articles of Incorporation of MC Promotions Inc. (#P03000054547) along with a check for \$43.75 corresponding to the filing fee plus a certified copy of the amendment.

Please send us the certified copy at:  
MC Promotions, Inc.  
PMB 196  
2520 SW 22 Street, Ste 2  
Miami, FL 33145

Phone: 305-244-4333

Sincerely,

A handwritten signature in black ink, appearing to read 'Itziar Diez', with a stylized flourish at the end.

Itziar Diez

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
MC Promotions, Inc  
Document# P03000054547**

FILED  
03 OCT -8 PM 6:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:**

**Amendment(s) adopted:**

**Article III  
Capital Stock:**

The shares outstanding of the corporation, with rights as to voting and ownership are assigned as following:

Adele Mesa – 100 Shares including 50% of Voting and participation rights.  
Itziar Diez – 100 Shares including 50% of Voting and participation rights.

**No other share issued and/or outstanding**

**Article VII  
Board of Directors and Corporate Officers:**

**President – Adele Mesa**  
PMB 196  
2520 SW 22 Street, STE 2  
Miami, FL 33145

**Vice President – Itziar Diez**  
1865 Brickell Avenue – A914  
Miami, FL 33129

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
MC Promotions, Inc  
Document# P03000054547**

**SECOND:**

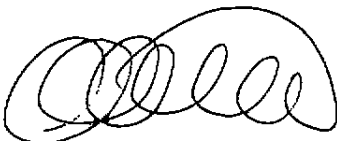
**Date of amendment's adoption:** October 1, 2003

**THIRD:**

The amendments adopted were approved by the incorporators without shareholder action and shareholder action was not required.

Signed this October 3, 2003

Signature

A handwritten signature in black ink, consisting of several loops and a final flourish, positioned above the printed name.

**Adele Mesa  
Incorporator**