

P03000066363

Dec 12 07 01:43

Metro ID

56/6865/892

Page 1

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

((H07000297420 3)))



H070002974203ABC

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) 617-6390

From: Account Name : HISPANUSA INC
Account Number : I20070000099
Phone : (954) 478-2706
Fax Number : (954) 934-0334

FILED
2007 DEC 12 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MC ARCHITECTURAL - INTERIOR DESIGN SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

2007 DEC 12 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

APR 12/11/07

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 DEC 12 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC ARCHITECTURAL - INTERIOR DESIGN SERVICES INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000066363
(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:

Article I

The name of the corporation is:

MC CONSTRUCTION SPECIALISTS INC.

The date of each amendment(s) adoption: DECEMBER 1, 2007

Adoption of Amendment(s)

☐ 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 _____"

☐ 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 12 day of December, 2007.

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)

Maryori Chaverra

(Typed or printed name of person signing)

President

(Title of person signing)