

P03000070713

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03 JUL -3 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# COMPU-ACCOUNTING & TAX SVC.

221 EAST 9TH ST. HIALEAH, FL 33010

TEL (305) 884-0009

FAX (305) 883-8945

July 2, 2003.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32399

RE:MACHIN BOUTIQUE CORPORATION  
AMENDMENT OF ARTICLE I.

FILED  
03 JUL -3 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

We are enclosing the amendment for article I of the above named corporation. We are changing the NAME of the corporation. We are also enclosing the filing fee of \$35.00 for this amendment as required by Florida Statute.

We will greatly appreciate the prompt processing of this amendment and thank you very much for your cooperation in this matter. Any question please direct them to the above address or phone number.

Yours truly,



Juan D. Calvo, P.A.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**MACHINE** BOUTIQUE CORPORATION  
(present name)

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**P03000070713**

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(Document Number of Corporation (If known))

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*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: *(indicate article number(s) being amended, added or deleted)*

SHOULD READ:  
ARTICLE I

THE NAME OF THE CORPORATION IS:

MACHIN BOUTIQUE CORPORATION

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TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: JULY 1, 2003

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 2ND day of JULY, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IRMINA H. MACHIN

(Typed or printed name)

PRESIDENT

(Title)