

PD30000077676

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

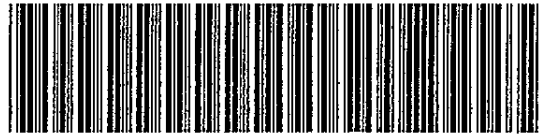
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05 JAN -7 PM 12:12

CLERK OF STATE
ALLAHASSEE, FLORIDA

B. 1/12/05
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MC ROCK & FILL, INC.

DOCUMENT NUMBER: P03000077676

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MANUEL E. CASTILLO

(Name of Contact Person)

MC ROCK & FILL, INC.

(Firm/ Company)

113 HOLDERNESS DRIVE

(Address)

LONGWOOD, FLORIDA 32779-5724

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MANUEL E. CASTILLO

(Name of Contact Person)

at (407) 947-8839

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 JAN -7 PM 12: 12

MC ROCK & FILL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P03000077676

(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 THREE: The address of the Corporation is: 113 Holderness Drive, Longwood, FL 32779-5724.

ARTICLE SIX: The registered agent and the street address of the registered office of the Corporation in

the State of Florida is: Manuel E. Castillo - 113 Holderness Drive, Longwood, Florida 32779-5724.

ARTICLE SEVEN: The number of directors constituting the board of director is 2 and the name and

address of each person who is to serve as a member thereof is as follows:

Manuel E. Castillo - 113 Holderness Drive, Longwood, Florida 32779-5724

Luisa M. Castillo - 113 Holderness Drive, Longwood, Florida 32779-5724

ARTICLE EIGHT: The name and address of the sole Incorporator is:

Manuel E. Castillo - 113 Holderness Drive, Longwood, Florida 32779-5724

(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)

ARTICLE NINE: The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the Board of Directors and who are to conduct the business of the Corporation until those elected at the organizational meeting are:

<u>NAME</u>	<u>SHARES</u>
Manuel E. Castillo 113 Holderness Drive Longwood, Florida 32779-5724	500
Luisa M. Castillo 113 Holderness Drive Longwood, Florida 32779-5724	500

The date of each amendment(s) adoption: JANUARY 4, 2005

Effective date if applicable: _____
(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 4th day of January, 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)

MANUEL E. CASTILLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35