

P03000148727

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Amend
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JUN 03 2010

EXAMINER

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

1. MID WESTLAND RACH, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
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- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MD WESTLAND RACH, INC / P03000148727**

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

FIRST: Amendment(s) adopted:

ARTICLE VIII


It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Luis A Diaz	4220 NW 196TH ST OpaLocka FL 33055	D/Pres.
Myrna Farinas	2750 SW 193 TER Miramar, FL 33029	V/Pres.

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: May 25, 2010

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.




Luis A Diaz
D/President

It is resolved: That the registered Agent of the corporation was changed. The new Reg. Agent shall be:

Luis A Diaz
4220 NW 196th ST, OpaLocka FL 33055
Registered Agent

The undersigned Luis A Diaz, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.



Luis A Diaz
Registered Agent

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