

P04000074466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

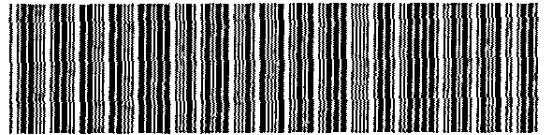
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FILED
2004 JUL 23 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
G. Coullie JUL 23 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Officer

DOCUMENT NUMBER: P04000074466

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

Please return all correspondence concerning this matter to the following:

John Varela

(Name of Person)

Macro Maintenance, Inc.

(Name of Firm/ Company)

6921 Long Needle Court

(Address)

Orlando, FL 32822

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jamarie Ortiz

(Name of Person)

at (407) 381-8194

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 16, 2004

JOHN VARELA
MACRO MAINTENANCE, INC.
6921 LONG NEEDLE CT.
ORLANDO, FL 32822

SUBJECT: MACRO MAINTENANCE, INC.
Ref. Number: P04000074466

We have received your document for MACRO MAINTENANCE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 204A00045342

RECEIVED
04 JUL 22 PM 12:48
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Macro Maintenance, Inc.

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

P04000074466

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Review Attachment 1

2004 JUN 23 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(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)

Review Minutes attached (2)

(continued)

The date of each amendment(s) adoption: 07/01/04

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 2nd day of July, 2004

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)

Jamarie Ortiz

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE: \$35

Attachment I

**Articles of Incorporation to be Amended of Macro Maintenance, Inc.
Document Number P04000074466**

ARTICLE I: NAME

The principal place of business of this Corporation shall be:

**6921 LONG NEEDLE COURT
ORLANDO, FL 32822**

ARTICLE V: ADDRESS

The street address and mailing address of the initial registered office of this Corporation shall be:

**MACRO MAINTENANCE, INC.
6921 LONG NEEDLE COURT
ORLANDO, FL 32822**

The name of the initial registered agent of this Corporation at that address shall be:

JOHN VARELA

ARTICLE VI: BOARD OF DIRECTORS

The Board of Directors shall have three (3) directors.

The name and street of the members on the Board of Directors:

**JOHN A. ORTIZ
(51 shares)
R#2 BOX 711
SAN JUAN, PR 00926**

**JOHN VARELA
(25 shares)
6921 LONG NEEDLE COURT
ORLANDO, FL 32822**

**JAMARIE ORTIZ
(24 shares)
6921 LONG NEEDLE COURT
ORLANDO, FL 32822**

July 19, 2004

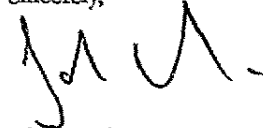
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

SUBJECT: MACRO MAINTENANCE, INC., P04000074466

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/liability company.

Sincerely,

A handwritten signature in black ink, appearing to be 'J. Varela', with a stylized, cursive script.

John Varela