

P04006091877

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Amend

FILED  
08 JAN -2 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts JAN 03 2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 18, 2007

MC SOUTHWEST HOLDINGS, LLC  
C/O CARMEN PINO (2ND REQUEST)  
2236 TAMIAMI TRAIL N  
NAPLES, FL 34103

SUBJECT: MC SOUTHWEST HOLDINGS, INC.  
Ref. Number: P04000091877

We have received your document for MC SOUTHWEST HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 007A00068501

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MC Southwest Holdings, LLC

DOCUMENT NUMBER: P04000091877

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

Please return all correspondence concerning this matter to the following:

Javier Torres  
(Name of Contact Person)

MC Southwest Holdings, LLC  
(Firm/ Company)

9774 SW 222 Terrace  
(Address)

Miami, FL 34116  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Javier Torres at ( 239 ) 601-8111  
(Name of Contact Person) (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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
08 JAN -2 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MC Southwest Holdings, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P04000091877  
(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 VI: ~~Please change incorporator to Javier Torres.~~ Address of 9774 SW  
222 Terrace, Miami, FL 33190

Article VII: Please change President to Javier Torres. Address of 9774 SW  
222 Terrace, Miami, FL 33190

(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)

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

Effective date if applicable: November 1, 2007  
(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.

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)

Javier Torres  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**