

PO4000148018

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

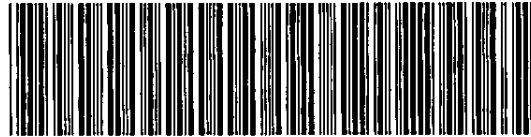
(Business Entity Name)

(Document Number)

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04/17/13--01003--021 **35.00

2013 MAY 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FL 32310

FILE

[Signature]

MAY 24 2013

T. LEMIEUX

CLIFTON H. RODRIQUEZ, C.P.A., P.A.

CPA, Tax & Management Consultant

Managing Director: Clifton H. Rodriguez, C.P.A.

3146 N.W. 68 Street~Ft. Lauderdale,
Florida 33309-1206 ~ Tel: (954) 969-9380
Fax: (954) 969-9668~Bus. Cell: (954) 275-5242
Email: crodz@bellsouth.net, crodz@comcast.net
Web site: www.cpadirectory.com

March 28, 2013

Ms. Karen Gibson
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment-McKenzie Financial, Inc.


Dear Karen:

We would like to file the following articles of amendment on behalf of our client,
McKenzie Financial, Inc (corporate reference number P04000148018).

We have enclosed a check in the amount of \$35.00, the required filing fee for the service.

Your cooperation and promptness in handling this matter would be most appreciated.

Yours sincerely,


CLIFTON H. RODRIQUEZ, C.P.A.
Managing Director/CEO

Cc: Mr. Lipton Z. McKenzie
Ms. Elicia McKenzie
Mr. Lipton R. McKenzie
Mr. Winston McKenzie
Ms. Cassandra Rhodes

Enclosure(s)

CHR/tbr

RECEIVED
13 APR 12 AM 8:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2013

CLIFTON H RODRIGUEZ, C.P.A, P.A.
3146 NW 68 ST
FT LAUDERDALE, FL 33309-1206

SUBJECT: MCKENZIE FINANCIAL, INC.
Ref. Number: P04000148018

We have received your document for MCKENZIE FINANCIAL, 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):

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 613A00011319

RECEIVED
13 MAY 23 AM 8:50
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

For

McKENZIE FINANCIAL, Inc.

FILED
2013 MAY 23 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, Lipton Z. McKenzie, Chairman of the Board/shareholder, Elicia A. McKenzie, CEO/Director/shareholder, Cassandra Rhodes, Director/shareholder, Lipton R. McKenzie, Director/shareholder and Winston A. McKenzie, Director/Shareholder of McKenzie, Inc., a Florida corporation, do hereby attest that a meeting of the shareholders of said corporation, duly called and held in the City of Fort Lauderdale, Florida on Friday, March 29, 2013 at which time and during the meeting a majority of the shareholders were present in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

RESOLVED, that Article III-Maximum Number of Shares of Corporation will read accordingly:

The maximum number of shares of stock that this corporation authorized to have outstanding at any one time is one thousand (1,000) of common stock with a par value of one (\$1.00) dollar per share. The actual consideration to be paid for each share shall be assigned by the Board of Directors. Each shareholder herein designated shall own common stock of the corporation in the following portion: (1) Lipton Z. McKenzie shall own thirty five percent (35%); (2) Elicia A. McKenzie shall own twenty five percent (25%); (3) Winston A. McKenzie shall own fifteen percent (15%), Cassandra Rhodes shall own eight percent (8%); Lipton R. McKenzie shall own seven percent (7%), and finally Lurkenum Zenzendorf Foundation, Inc., shall own the remaining ten percent (10%). Effective date of this change shall be March 29, 2013.

ARTICLES OF AMENDMENT

For

McKENZIE FINANCIAL, Inc.

RESOLVED, that Article IX-Subscribers to the Corporation and Consideration thereof. The names and addresses of the subscribers to these Articles are listed below with the corresponding shares that each shareholder will own. The effective date of this change is March 31, 2013:

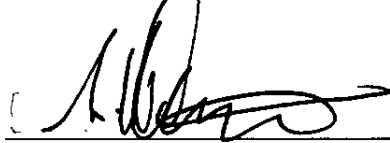
| <u>Name & Address</u> | <u>Number of Shares</u> | <u>Consideration</u> | <u>Position</u> |
|--|-------------------------|----------------------|--------------------------------|
| Lipton Z. McKenzie 3520 W. Broward Blvd Suite No.114 Ft. Lauderdale, FL 33312 | 350 | \$1.00 | Chairperson Board-Directors |
| Elicia A. McKenzie 3520 W. Broward Blvd. Suite No.114 Ft. Lauderdale, FL 33312 | 250 | 1.00 | CEO/Corp. Treasurer/Sec |
| Lipton R. McKenzie 3520 W. Broward Blvd. Suite No.114 Ft. Lauderdale, FL 33312 | 70 | 1.00 | Director |
| Winston A. McKenzie 3520 W. Broward Blvd. Suite No.114 Ft. Lauderdale, FL 33312 | 150 | 1.00 | Director |
| Cassandra Rhodes 3520 W. Broward Blvd. Suite No. 114 Ft. Lauderdale, FL 33312 | 80 | 1.00 | Director |
| Lurkenum Zenzendorf Foundation 3520 W. Broward Blvd. Suite No.114 Ft. Lauderdale, FL 33312 | 100 | 1.00 | N/A |

ARTICLES OF AMENDMENT

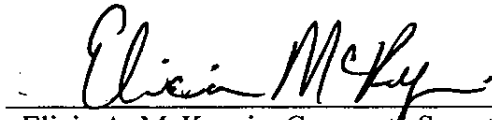
For

McKENZIE FINANCIAL, Inc.

EXECUTED this 29 day of March, 2013



Lipton Z. McKenzie, Chairman, Board of Director



Elicia A. McKenzie, Corporate Secretary/Treasurer