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(((H180001003623)))



H180001003623ABCV

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

R. WHITE

MAR 3 0 2018

Account Name : RC TAX SERVICE LLC

Account Number : I20140000083 Phone : (407)932-0040

Fax Number : (407)520-5473

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_____

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ECRETARY OF STATE

AHASSEE, FLORE

COR AMND/RESTATE/CORRECT OR O/D RESIGN MADECOGA CORP

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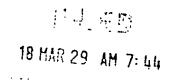
Help

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORAT	ION:	MADECOG.	A CORP				
DOCUMENT NUMBER		P0500003236	57				
The enclosed Articles of A	mendment and fee are st	ibmitted for filing	-				
Please return all correspon	dence concerning this ma	itter to the followi	ng:				
		ALBERTO S	SANTOS				
	Name of Contact Person						
		MADECOC	A CORP				
		Firm/ Cor	npany				
	3244 HERONS POINT COR						
_		Addre	:25				
	KISSIMMEE, FL 34741						
		City/ State and	I Zip Cod	e	· -· · · · · · · · · · · · · · · · · ·		
	RCTAXSERVI	CE@EARTHLIN	KNET				
	E-mail address: (to be u	-		notificat	ion)		
For further information con	ocerning this matter, plea	se call: at (407	١	7295504		
Name of Contact Person		ar (Алеа Со	de & Day	7295504 rtime Telephone Number		
Bnclosed is a check for the	following amount made	payable to the Flo	rida Depa	artment o	f State:		
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Certified Cop (Additional control of enclosed)	рy	Cert Cert (Add	50 Filing Fee ificate of Status ified Copy litional Copy aclosed)		
Mailing Address Amendment Section				Address			
	ent Section of Corporations	Amendment Section Division of Corporations Clifton Building					
P.O. Box	-						
Tallahass	see, FL 32314		2661 E	xecutive	Center Circle		
Tellahassee, FL 32301							

Articles of Amendment to Articles of Incorporation of



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MADECOGA CORP

orporation (if known)
rida Profit Corporation adopts the following amendment(s
The new "company," or "incorporated" or the abbreviation ". A professional corporation name must contain the
in Florida, enter the name of the

ddress)
, Florida
(Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Do	<u>×</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	sy	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	SEC		JULIAN F. BEDOYA	11588 WESTWOOD BLVD
X Add		_		APT 1525
Remove				
2) Change		_		
Add				
Remove				
3) Change				······································
Add				
Remove				
4) Change				
Add				
Remove				<u>-</u> -
5) Change		_		
Add				
Remove				
6) Change				
Add		_		
Remove				

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an amendment provid	les for an evolur	an reclaretions		,	
rovisions for impleme	nting the amend	ment if not conte	ined in the amen	tmant itself:	
(if not applicable, in	tdicate N/A)		was in the amen	ment itseir.	
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		- -	•		
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——————————————————————————————————————			<u>.</u>		
			<u> </u>		

The date of each amendment(s) adoption:	, if other than th
out the doubtett was digited.	
Effective date if applicable:	_
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date document's effective date on the Department of State's records.	will not be listed as th
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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.	
03/25/2018	
Dated	
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)	
ALBERTO SANTOS	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	