

PO6000085252

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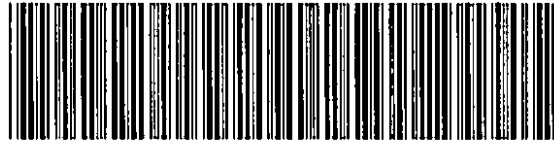
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARGREG FACILITIES, CORP.

DOCUMENT NUMBER: P

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

JUAN CARLOS LOPEZ MUNOZ

Name of Contact Person

MARGREG FACILITIES, CORP.

Firm/ Company

12412 SW 213 TERRACE

Address

MIAMI, FL 33177

City/ State and Zip Code

juanlopezgama@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Juan Carlos Lopez Munoz
Name of Contact Person

(786) 759-8868
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the: **Florida Department of State:**

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed) |
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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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARGREG FACILITIES, CORP.**

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Pursuant to the provisions of section 607.1006 of the Florida Statutes, this Florida for Profit Corporation hereby adopts the following Articles of Amendments to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was June 22, 2006 and assigned document number P06000085252
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE OF OFFICERS/DIRECTORS:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>		<u>Address</u>
<input checked="" type="checkbox"/> Remove	P	Gregory Linares	0%	12412 SW 213 TERRACE MIAMI, FL 33177
<input checked="" type="checkbox"/> Add	VP	Rodolfo Gonzalez Castro	50%	12412 SW 213 TERRACE MIAMI, FL 33177
<input checked="" type="checkbox"/> Change	P	Juan Carlos Lopez Munoz	50%	12412 SW 213 TERRACE MIAMI, FL 33177

ADOPTION OF AMENDMENT


The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors and Shareholders on the date written below.

SIGNED ON: SEPTEMBER 1, 2018



GREGORY LINARES, outgoing P



JUAN CARLOS LOPEZ MUNOZ, P