

P06000115206

Florida Department of State
Division of Corporations
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MACHITO JR INC

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Florida Dept of State



September 13, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MACHITO JR INC
3191 NW 135TH STREET
OPA LOCKA, FL 33054US

SUBJECT: MACHITO JR INC
REF: P06000115206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Alan Crum
Document Specialist

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DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

FAX AUDIT NUMBER: 406 000 227 0883

Articles of Amendment
to
Articles of Incorporation
of

MACHITO JR INC

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

P06000115206

(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):

NACHITO JR INC

(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)

(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)

Prepared By: _____
Isaac Matz, P.A., C.P.A.
2742 Biscayne Blvd.
Miami, FL 33137
Phone: (305) 573-6640
Fax: (305) 675-8200

(continued)

FAX AUDIT NUMBER: H06000W0883

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TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER: 4060002270883The date of each amendment(s) adoption: 09-13-06Effective 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 13th day of September, 2006Signature _____
(Signature)JAY L BORSKY

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FAX AUDIT NUMBER: 4060002270883