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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 23, 2013
T. LEMIEUX

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MaKo Business Solutions, Inc.

DOCUMENT NUMBER: P09000041232

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

Please return all correspondence concerning this matter to the following:

Christine M. Pope

Name of Contact Person

MaKo Business Solutions, Inc.

Firm/ Company

2060 Highway A1A, Suite 301

Address

Indian Harbour Beach, FL 32937

City/ State and Zip Code

christine@makobiz.net

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

For further information concerning this matter, please call:

Christine Pope

Name of Contact Person

at (321) 745-8990

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) |
|---|--|---|--|

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

MaKo Business Solutions, Inc.

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

P09000041232

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

(no change to address)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____ u(A)

(Florida street address)

New Registered Office Address: _____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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2019 JUN 10 PM 3:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>VP</u>	<u>Marcel K. Pope</u>	<u>2060 Highway A1A, Suite 301</u>
<u> </u> Add			<u>Indian Harbour Beach, FL 32937</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>S</u>	<u>Marcel K. Pope</u>	<u>2060 Highway A1A, Suite 301</u>
<u> </u> Add			<u>Indian Harbour Beach, FL 32937</u>
<u>X</u> Remove			
3) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			<u> </u>
<u> </u> Remove			<u> </u>

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

Currently shares are 49% Marcel K. Pope, 51% Christine M. Pope

Transfer Marcel K. Pope's 49% shares to Christine M. Pope

Shares 100% to Christine M. Pope

The date of each amendment(s) adoption: 7/5/2013

Effective date if applicable: 7/5/2013

(no more than 90 days after amendment file date)

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.

Dated 7/5/2013

Signature Marcel K. Pope

(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)

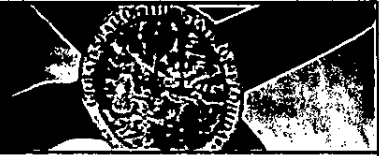
MARCEL K. POPE

(Typed or printed name of person signing)

VP

(Title of person signing)

Christine M. Pope
Christine M. Pope
President

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**Detail by Entity Name****Florida Profit Corporation**

MAKO BUSINESS SOLUTIONS INC.

Filing Information

Document Number	P09000041232
FEI/EIN Number	371583539
Date Filed	05/08/2009
State	FL
Status	ACTIVE
Effective Date	05/07/2009

Principal Address2060 HIGHWAY A1A, SUITE 301
INDIAN HARBOUR BEACH, FL 32937

Changed: 01/06/2010

Mailing Address2060 HIGHWAY A1A, SUITE 301
INDIAN HARBOUR BEACH, FL 32937

Changed: 01/06/2010

Registered Agent Name & AddressPOPE, CHRISTINE M
2060 HIGHWAY A1A, SUITE 301
INDIAN HARBOUR BEACH, FL 32937

Name Changed: 01/06/2010

Address Changed: 01/06/2010

Officer/Director Detail**Name & Address**

Title P

POPE, CHRISTINE M
2060 HIGHWAY A1A, SUITE 301
INDIAN HARBOUR BEACH, FL 32937

Title VP

POPE, MARCEL K
2060 HIGHWAY A1A, SUITE 301
INDIAN HARBOUR BEACH, FL 32937

Title T

POPE, CHRISTINE M
2060 HIGHWAY A1A, SUITE 301
INDIAN HARBOUR BEACH, FL 32937

Title S

POPE, MARCEL K
2060 HIGHWAY A1A, SUITE 301
INDIAN HARBOUR BEACH, FL 32937

Annual Reports

Report Year	Filed Date
2011	03/21/2011
2012	03/07/2012
2013	01/28/2013

Document Images

<u>01/28/2013 -- ANNUAL REPORT</u>	View image in PDF format
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<u>05/08/2009 -- Domestic Profit</u>	View image in PDF format