Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: ASSOCIATED TAX CONSULTANTS GROUP, INC.

Account Number: I20110000056

(305) 823-9292

: (305)824-0703 Fax Number

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

COR AMND/RESTATE/CORRECT OR O/D RESIGN MAGIC HANDS DETAILING, CORP

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Articles of Amendment to Articles of Incorporation of

MAGIC HANDS DETAILING, CORP

(Name of Corporation as currently filed with the Florida Dept. of State) P09000095460

ndment(s) to

| (Document Number | r of Corporation (if known) | ing. |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|----------------------------------------|
| Pursuant to the provisions of section 607.1006, Flo its Articles of Incorporation: | rida Statutes, this <i>Flortda Profit Corp</i> | oration adopts the following amendment |
| A. If amending name, enter the new name of th | e corporation: | |
| | | The new |
| name must be distinguishable and contain the a "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or | orp," "Inc," or "Co". A profession | |
| B. <u>Enter new principal office address. If applies</u> (Principal office address <u>MUST BE A STREET A</u> | | |
| | | |
| C. Enter new malling address, if applicable; (Mailing address MAY BE A POST OFFICE | <i>BOX</i>) | |
| | | |
| D. If amonding the registered agont and/or regi- new registered agent and/or the new register | | er the pame of the |
| Name of New Registered Agent | | |
| | (Florida street address) | |
| New Registered Office Address: | | . Florida |
| | (Ctty) | (Zip Code) |
| New Registered Agent's Signature, if changing 1 I hereby accept the appointment as registered agen | | ablications of the partition |
| t na cos accept une appointment as registerea agen | и. 1 от јатина жип ана ассери те | oongword of the position. |
| Cianatura a | New Pegistered Aggret if changing | |

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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.

| X Change | <u>PT</u> | John Doe | |
|-------------------------------|--------------|----------------------------------------|----------------------|
| X Remove | <u>y</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check Onc) | <u>Title</u> | <u>Name</u> | Address |
| 1) Change | Р | RAISA MARTEL | 3501 SOUTH DIXIE HGW |
| Add | | | MIAMI, FL 33133 |
| Remove | | | |
| 2) Change | VP | ANTONIO MARTEL | 3501 SOUTH DIXIE HGW |
| Add | | | MIAMI, FL 33133 |
| Remove | | | - |
| 3) Change | P | ANTONIO MARTEL | 3501 SOUTH DIXIE HGW |
| Add | | ************************************** | MIAMI, FL 33133 |
| Remove | | | |
| 4) Change | VP | RAISA MARTEL | 3501 SOUTH DIXIE HGW |
| Add | | | MIAMI, FL 33133 |
| Remove | | · | |
| | | | |
| 5) Change | | | ****** |
| Add | | | |
| Remove | | | |
| 6) Change | | <u> </u> | - |
| Add | | | |
| Remove | | | |

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| amending or adding additional Attach additional sheets, if necessary | ry). (Be specific) |
|----------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
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| an amendment provides for an exposition for implementing the are (if not applicable, indicate N/A) | exchange, reclassification, or cancellation of Issued shares, amendment if not contained in the amendment itself: |
| | ··· |
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| The date of each amendment(s) adoption: 04/14/2015 | , if other than the |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| date this document was signed. | |
| Effective date if applicable: 04/14/2015 | |
| (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_04/14/2015 | |
| Signature_RAISA MARTEL | <u>.</u> |
| (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) | |
| appointed industry by that interesting | |
| (Fight or printed name of person signing) | |
| Perident | • |
| (Title of person signing) | _ |