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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CLARA GIRALDO, P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MARDI AUTOSPORT.MIAMI, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JB GALDO

12-3-11

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MARDI AUTOSPORT.MIAMI, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I CORPORATE NAME  
THE NAME OF CORPORATION IS:

MARDI AUTOSPORT.MIAMI, INC.

CHANGE:

MC AUTOSPORT, INC.

THE NEW PRINCIPAL ADDRESS IS:  
3805 TREETOP DRIVE  
WESTON, FL. 33332

THE NEW MAILING ADDRESS IS:  
3805 TREETOP DRIVE  
WESTON, FL. 33332

ARTICLE V REGISTERED AGENT

MARDINI, ROGERS  
11587 W ATLANTIC BLVD # 2  
CORAL SPRINGS, FL. 33071

REGISTERED AGENT

CHANGE ADDRESS:

MARDINI, ROGERS  
3805 TREETOP DRIVE  
WESTON, FL. 33332

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

MARDINI, ROGERS

PRESIDENT

ADD:

CLOPATOFKY, GONZALO  
3805 TREETOP DRIVE  
WESTON, FL. 33332

VICEPRESIDENT

CHANGE ADDRESS:

MARDINI, ROGERS  
3805 TREETOP DRIVE  
WESTON, FL. 33332

PRESIDENT

SECOND: 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, are as follows:

CLARA GIRALDO P.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

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THIRD: The date each amendment's adoption: 11/25/11

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 25 day of November 2011

Signature

(By the chairman or vice chairman of the board of directors,  
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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