

P110000097695

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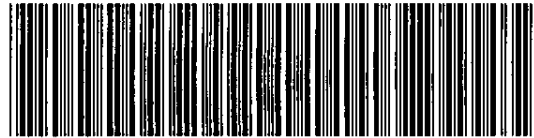
(Business Entity Name)

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 NOV 17 AM 10:48

DR
11/18/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MCCC1 Enterprises Inc

DOCUMENT NUMBER: P11000097695

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

Please return all correspondence concerning this matter to the following:

Paul Bryan Sladek, Esq.

Name of Contact Person

Cloninger & Files

Firm/ Company

1519 W. Broadway St.

Address

Oviedo, FL 32765

City/ State and Zip Code

psladek@cloningerfiles.com

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

For further information concerning this matter, please call:

Paul Bryan Sladek, Esq.

Name of Contact Person

at (407)

365-5696

Area Code & Daytime Telephone Number

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

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

FILED

Articles of Amendment
to
Articles of Incorporation
of

2011 NOV 17 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MCCC1 Enterprises Inc

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

P11000097695

(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**)

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:

New Registered Office Address:

(Florida street 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

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

| <u>Title(s)</u> | <u>Name</u> | <u>Address</u> |
|-----------------|-------------|-------------------------|
| 1) _____ | _____ | _____ _____ _____ |
| 2) _____ | _____ | _____ _____ _____ |
| 3) _____ | _____ | _____ _____ _____ |
| 4) _____ | _____ | _____ _____ _____ |
| 5) _____ | _____ | _____ _____ _____ |
| 6) _____ | _____ | _____ _____ _____ |

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

| <u>Title(s)</u> | <u>Name</u> | <u>Title(s)</u> | <u>Name</u> |
|-----------------|-------------|-----------------|-------------|
| 1) _____ | _____ | 4) _____ | _____ |
| 2) _____ | _____ | 5) _____ | _____ |
| 3) _____ | _____ | 6) _____ | _____ |

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

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

Article III of the Articles of Incorporation is amended to provide as set forth on Exhibit "A" attached hereto and incorporated herein by this reference.

Article IV of the Articles of Incorporation is amended to provide as set forth on Exhibit "B" attached hereto and incorporated herein by this reference.

A new Article VIII is added to the Articles of Incorporation and provides as set forth on Exhibit "C" attached hereto and incorporated herein by this reference.

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)

The date of each amendment(s) adoption: November 14, 2011
(date of adoption - required)

Effective date if applicable: _____
(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 November 14, 2011

Signature

Debra J. Cluxton

(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)

Debra J. Cluxton

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

Exhibit "A" to
Articles of Amendment to
Articles of Incorporation of
MCCC1 Enterprises Inc
(dated November 10, 2011)

Article III

The purpose for which this corporation is organized is:

Notwithstanding anything herein to the contrary, this corporation is a single-purpose corporation, the single purpose being the operation of one or more 7-Eleven stores in accordance with one or more Franchise Agreements.

Exhibit "B" to
Articles of Amendment to
Articles of Incorporation of
MCCC1 Enterprises Inc
(dated November 10, 2011)

Article IV

The number of shares the corporation is authorized to issue is:

100 shares of common stock, each have a par value of \$1.00 per share.

Exhibit "C" to
Articles of Amendment to
Articles of Incorporation of
MCCC1 Enterprises Inc
(dated November 10, 2011)

Article IX

Notwithstanding anything herein to the contrary and unless otherwise required by state law, the sole shareholder(s) of this corporation shall be the "Principal(s)."

The following restrictive legend must appear clearly and legibly on each stock certificate:

"No shares of this corporation may be issued, encumbered, assigned, held or transferred except with prior written notice to 7-Eleven Inc., and no shares may be held by anyone other than the "Principal(s)," as defined in the Entity Franchise Amendment. However, shares may be owned by the fiduciary of the estate of a deceased shareholder pending an approved transfer. These restrictions may not be amended, repealed or revoked without providing at least thirty (30) days prior written notice to 7-Eleven, Inc."

These Articles of Incorporation may not be revised, amended or repealed except with prior written notice to 7-Eleven, Inc.

Preemptive rights and cumulative voting are hereby prohibited.