

P13000000284

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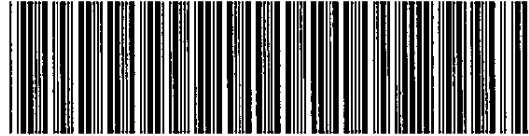
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

JUL 13 2016  
C. CARROTHERS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MacNificent Solutions Inc.

**DOCUMENT NUMBER:** P13000000284

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

Please return all correspondence concerning this matter to the following:

Robb Giddings  
Name of Contact Person  
Hutchison PLLC  
Firm/ Company  
101 SE 2nd Place, Suite E201D  
Address  
Gainesville, FL 32601  
City/ State and Zip Code

info@macnificent-solution.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robb Giddings at ( 352 ) 474-5335  
Name of Contact Person 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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**AMENDED & RESTATED  
ARTICLES OF INCORPORATION  
OF  
MACNIFICENT SOLUTIONS INC.**

**ARTICLE I  
NAME**

The name of this corporation is MacNificent Solutions Inc..

**ARTICLE II  
DURATION**

This corporation shall have perpetual existence, commencing on the date of filing of these Amended & Restated Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE III  
PURPOSE**

This corporation is organized for the following purposes:

A. To transact any and all lawful business, including, without limitation, providing marketing services.

B. To do all and everything necessary and proper for the accomplishment of any of the purposes of the corporation or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Amended & Restated Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, individuals or entities, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes of objectives of this corporation.

C. The foregoing paragraphs shall be construed as enumerating both objectives and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

**ARTICLE IV  
POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE V**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 JUL -7 AM 6:00

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## **CAPITAL STOCK**

A. The corporation is authorized to issue 200 shares of \$0.001 par value common stock, which shall be designated as "common shares."

B. Except as otherwise provided by law or in the bylaws of the corporation, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

## **ARTICLE VI ADDRESS**

The initial street address of the principal office of the corporation is:

726 NW 8<sup>th</sup> Ave., Suite A  
Gainesville, FL 32601

The name and address of the registered agent of this corporation is:

Emilee MacDonald  
726 NW 8<sup>th</sup> Ave., Suite A  
Gainesville, FL 32601

The Board of Directors may from time to time move the principal or registered office to any other address in Florida or change the corporation's registered agent.

## **ARTICLE VII DIRECTORS**

The business and affairs of the corporation shall be managed by a Board of Directors consisting of not less than one person. The number of directors may be increased or diminished from time to time by the bylaws.

## **ARTICLE VIII INITIAL DIRECTORS**

The name and address of the initial member of the Board of Directors is:

Emilee MacDonald  
726 NW 8<sup>th</sup> Ave., Suite A  
Gainesville, FL 32601

## **ARTICLE IX INCORPORATORS**

The name and address of the person signing these Amended & Restated Articles of Incorporation is:

Emilee MacDonald  
726 NW 8<sup>th</sup> Ave., Suite A  
Gainesville, FL 32601

## **ARTICLE X OFFICERS**

The Board of Directors may provide for the election or appointment and prescribed the duties of all officers and agents of the corporation as the Board may deem desirable and proper, and may take such action not inconsistent with these Amended & Restated Articles of Incorporation and the bylaws of the corporation and the laws of the State of Florida as such Board may deem advisable for the conduct and operation of the business of the corporation. The following persons shall be officers of the corporation until the election of their duly qualified successor:

- ☐ Emilee MacDonald, President and Secretary
- ☐ Kevin Lytle, Treasurer

## **ARTICLE XI BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any bylaws adopted by the Board of Directors. The shareholders reserve the power to adopt bylaws and to prescribe in any bylaws that such bylaws shall not be altered, amended, or repealed by the Board of Directors.


## **ARTICLE XII MEETINGS**

Meetings of shareholders and directors, including the time, place and manner of calling such meetings, shall be fixed by the bylaws of the corporation.

## **ARTICLE XIII AMENDMENT**

These Amended & Restated Articles of Incorporation may be amended in the manner provided by law.

**IN WITNESS WHEREOF**, this Second Amended and Restated Certificate of Incorporation has been executed by a duly authorized officer of the corporation on this 24<sup>th</sup> day of June, 2016.

By:   
Emilee MacDonald  
President