

P130000023397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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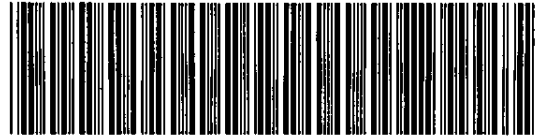
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JAN 29 AM 9:43

Amend
@ 2.3.14

Articles of Amendment
to
Articles of Incorporation
of

MT CANADA, INC.

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

P13000023397

(Document Number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
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Pursuant to the provision of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

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

Name must be distinguishable and contained 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:** 2100 Ponce De Leon Blvd.
(Principal office address **MUST BE A STREET ADDRESS**) Suite 1045
Coral Gables, FL 33134

C. **Enter new mailing address, if applicable:** 2100 Ponce De Leon Blvd.
(Mailing address **MAY BE A POST OFFICE BOX**) Suite 1045
Coral Gables, FL 33134

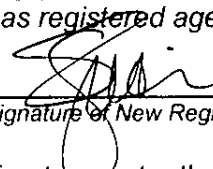
D. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: Sandra Navarro-Garcia

New Registered Office Address: 7951 SW 40th Street, Suite 202
Miami, FL 33155

New Registered Agent's Signature if changing Registered Agent:

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



Signature of New Registered Agent, if changing

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)

Type of Action (Check One)	Title	Name	Address
1) ☐ Change ☐ Add ☒ Remove	<u>P</u>	<u>Coralee G. Penabad</u>	<u>235 Altara Avenue</u> <u>Coral Gables, FL 33146</u>
2) ☐ Change ☒ Add ☐ Remove	<u>PVST</u>	<u>Michael Calderon</u>	<u>2100 Ponce De Leon Blvd.</u> <u>Suite 1045</u> <u>Coral Gables, FL 33134</u>

E. **If amending or adding additional Articles, enter change(s) here:**
(Attach additional sheet, if necessary). (Be specific)

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)
N/A

The date of each amendment(s) adoption: October 29, 2013, if other than the date this document was signed.

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 amendments(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:

☐ The amendments(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendments(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Date
Signature

1/14/2014


(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)

Michael Calderon
(Typed or printed name of person signing)
President