

P130000039459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

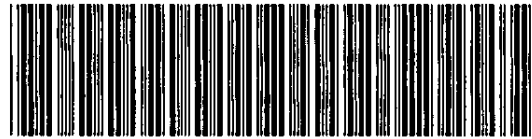
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300250223583

08/01/13--01005--022 **35.00

FILED
OFFICE OF STATE
CLERK
13 AUG -1 PM 1:59

Amend
(1a) 8/5/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAINLAND GLOBAL SERVICES, INC.

DOCUMENT NUMBER: P13000039459

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

Please return all correspondence concerning this matter to the following:

BAQUERO GUERRA, RAFAEL E.

Name of Contact Person

MAINLAND GLOBAL SERVICES, INC.

Firm/ Company

20100 W COUNTRY CLUB DR APT 906

Address

AVENTURA, FL. 33180

City/ State and Zip Code

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

For further information concerning this matter, please call:

BAQUERO GUERRA, RAFAEL E. at (786.) 399-0424

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:

☒ \$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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG -1 PM 1:59

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MAINLAND GLOBAL SERVICES, INC.

P13000039459

Pursuant to the provisions of sections 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 deleted)*

ARTICLE .VII

DIRECTORS

The officers will be

BAQUERO GUERRA, RAFAEL E.	President	Delete
POLAT, BENJAMIN J.	Vice-President	Delete

BAQUERO GUERRA, RAFAEL E.	President	Add
BAQUERO GUERRA, ANDRES E.	Vice-President	Add

20100 W COUNTRY CLUB DR APT 906
AVENTURA, FL 33180

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.

THIRD: The date of each amendment's adoption: **07/29/2013**

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

- ☒ 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
- ☐ 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 day of 29 July 2013

Signature _____



OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BAQUERO GUERRA, RAFAEL E.

Name

PRESIDENT

Title