

P130000039459

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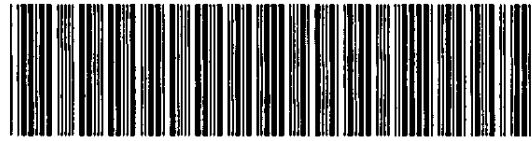
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Amend  
(1a) 8/5/13

**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

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

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

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DIVISION OF CORPORATIONS  
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**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

<b>BAQUERO GUERRA, RAFAEL E.</b>	<b>President</b>	<b>Delete</b>
<b>POLAT, BENJAMIN J.</b>	<b>Vice-President</b>	<b>Delete</b>

<b>BAQUERO GUERRA, RAFAEL E.</b>	<b>President</b>	<b>Add</b>
<b>BAQUERO GUERRA, ANDRES E.</b>	<b>Vice-President</b>	<b>Add</b>

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