P14000023196

| (Re | equestor's Name) | | |
|-------------------------|--------------------|-------------|--|
| · (Ac | ldress) | | |
| (Ac | ddress) | | |
| (Ci | ty/State/Zip/Phone | e #) | |
| PICK-UP | ☐ WAIT | MAIL | |
| (Вс | usiness Entity Nar | me) | |
| (Document Number) | | | |
| Certified Copies | _ Certificates | s of Status | |
| Special Instructions to | Filing Officer: | | |
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Alverd. 5-6-14

COVER LETTER

REGEIVED

TO: Amendment Section Division of Corporations

14 MAY -1 AM 5: 20

| Division of Corporations | | | | | |
|--|--|--|--|--|--|
| NAME OF CORPORATION: MACDON DOCUMENT NUMBER: P14000023 | | ER, INC. The Man I have been seen to be the seen to | | | |
| The enclosed Articles of Amendment and fee are su | | | | | |
| • | Ü | | | | |
| Please return all correspondence concerning this matter to the following: | | | | | |
| ASIM KHAN | | | | | |
| MACDONALD | | | | | |
| Firm/ Company 5840 SOUTH DIXIE HWY. | | | | | |
| SOUTH MIAM | SOUTH MIAMI. FL: 33143 | | | | |
| | City/ State and Zip Cod | 2 | | | |
| macdonaldcleane | r@gmail.com | | | | |
| | sed for future annual report | notification) | | | |
| For further information concerning this matter, pleas | se call: | | | | |
| ASIM KHAN 853-1169 | | | | | |
| Name of Contact Person | Area Co | de & 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 | Amend Divisio Clifton 2661 E | Address ment Section n of Corporations Building xecutive Center Circle | | | |

Articles of Amendment to Articles of Incorporation of

| | MACD | ONAL | D CLE | ANER | . INC. |
|--|------|------|-------|------|--------|
|--|------|------|-------|------|--------|

| (No figure) | THE CLASSIC PROPERTY. | | - |
|--|---------------------------------|---|---|
| P14000023196 | currently filed with the Flo | rida Dept. of State) | |
| | nt Number of Corporation (if I | known) | - |
| Pursuant to the provisions of section 607. its Articles of Incorporation: | 1006, Florida Statutes, this Fa | Iorida Profit Corporation adopts the followin | g amendment(s) to |
| A. If amending name, enter the new na | ime of the corporation: | | |
| | | | _The new |
| name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa | ation "Corp," "Inc," or "C | " "company," or "incorporated" or the a o". A professional corporation name must .A." | bbreviation contain the |
| B. Enter new principal office address, | | 5840 SOUTH DIXIE HWY., | |
| (Principal office address MUST BE A S | | SOUTH MIAMI. | - |
| | | FL: 33143 | - |
| C. Enter new mailing address, if appli (Mailing address MAY BE A POST) | | SAME AS ABOVE | - |
| | · | | - |
| D. If amending the registered agent an | | ss in Florida, enter the name of the | सुद |
| new registered agent and/or the new | | | ======================================= |
| Name of New Registered Agent | ASIM KHAN | | -1171 |
| | 5840 SOUTH DIXIE HWY.,S | OUTH MIAMI. FL: 33143 | |
| (Florida street address) | | | 42 |
| New Registered Office Address: 5840 SOUTH DIXIE HWY., SOUTH MIAMI. , Florida (City) | | SOUTH MIAMI. , Florida 33143 | ហ្គ |
| | (Chy) | (Zip Code) | ¥ |
| · | | | |
| New Registered Agent's Signature, if c | hanging Registered Agent: | | |
| i nereby accept the appointment as regist | dereu agent ijam jamiliar wi | th and accept the obligations 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) |
| | |

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change | PT | John Doe | |
|----------------------------|--------------|--------------|-----------------------|
| X Remove | <u>v</u> | Mike Jones | |
| <u>X</u> Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change | Р | AZIZ KHAN | 6400 S.W. 62 COURT |
| Add | | | SOUTH MIAMI |
| Remove | | | FL: 33143 |
| 2) Change | <u>VP</u> | ASIM KHAN | 6400 S.W. 62 COURT |
| Add | | | SOUTH MIAMI |
| Remove | | | FL: 33143 |
| 3) Change | Р | ASIM KHAN | 5840 SOUTH DIXIE HWY. |
| Add | | | SOUTH MIAMI |
| Remove | | | FL: 33143 |
| 4) Change | VP | FARZANA KHAN | 5840 SOUTH DIXIE HWY |
| Add | | | SOUTH MAIMI |
| Remove | | | FL: 33143 |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific) |
|---|
| ARTICAL IV: CHANGE IT TO 2 |
| ARTICAL V: CHANGE IT TO ASIM KHAN, 5840 S. DIXIE HWY. S. MIAMI. FL: 33143 |
| ARTICAL VII: TITLE: P |
| ASIM KHAN |
| 5840 SOUTH DIXIE HWY. |
| SOUTH MIAMI. FL: 33143 |
| TITLE: VP |
| FARZANA KHAN |
| 5840 SOUTH DIXIE HWY., |
| SOUTH MIAMI. FL: 33143 |
| |
| ARTICLE VIII: EFFECTIVE DATE SHALL BE: 05/01/2014 |
| |
| |
| |
| |
| 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) |
| (у пог аррисаоте, таксате тул) |
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| |

| The date of each amendment(s) adoption: 05/01/2014 | , if other than the |
|---|---------------------|
| date this document was signed. | |
| Effective date if applicable: 05/01/2014 | |
| (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 FAMILY | |
| (voling 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 04/29/2014 | |
| Signature (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) | |
| AZIZ KHAN | |
| (Typed or printed name of person signing) | _ |
| INCORPORATER | |
| (Title of person signing) | _ |