

P1600005643

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000165217 3)))



H170001652173ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954)782-1829
Fax Number : (954)697-0245

17 JUN 21 2017
CORPORATION

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MC CLUB INC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00



JUN 22 2017

S. YOUNG

H17000165217 3

1

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MC CLUB, INC.

(present name)

P16000005643

(Document Number of Corporation)

Pursuant to the provisions of section 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 or deleted)*

DIRECTOR

REMOVE:

VP: Jose Roque Klatter
450 NE 46th St.
Pompano Beach, FL 33064

ADD: Paulo Roberto Valiatti
VP: 8375 Dynasty Dr.
Boca raton, FL 33433

KEEP:

P: Eliane Alice Rafael
1361 Military Trail
Deerfield Beach, FL 33442

H17000165217 3

Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064
Ph: (954) 782-1829 - Fax (954) 697-0245

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

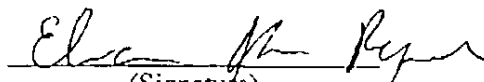
*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: **MC CLUB, INC.**

2 - The name and address of the registered agent and office is:

Eliane Alice Rafael
1361 Military Trail
Deerfield Beach, FL 33442

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

5/31/17
(Date)

SECOND: The date of each amendment's adoption is May 31, 2017.

THIRD: Adoption of Amendment

- (x) 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 amendments(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- () The amendment(s) was/were adopted by the board of director and shareholder action was not required.

Signed this May 31, 2017.

Signature 
Eliane Alice Rafael
President

RESIGNATION

To Board of Directors.

I hereby tender my accepted resignation as V. President of **MC Club, Inc.** to take effect on 05/31/17



Jose Roque Klatter