

P16000016328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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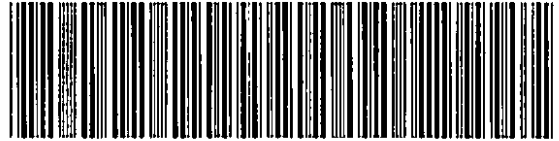
(Business Entity Name)

(Document Number)

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C. GOLDEN

JAN - 8 2019

2018 JAN - 3 PM 1:31

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MCG LAB USA CORP

DOCUMENT NUMBER: P16000016328

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

Please return all correspondence concerning this matter to the following:

FRANCISCO J VILLEGAS

Name of Contact Person

FRANCISCO J VILLEGAS CPA PA

Firm/ Company

100 ALMERIA AVENUE SUITE 200

Address

CORAL GABLES FLA 33134

City/ State and Zip Code

FJVILLEGAS@VILLEGASCPA.COM

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

For further information concerning this matter, please call:

FRANCISCO J VILLEGAS

Name of Contact Person

at (305) 441-2105

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2017

FRANCISCO J. VILLEGAS
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134

SUBJECT: MCG LAB USA CORP
Ref. Number: P16000016328

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You can check only one (1) box regarding the adoption of amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden
Regulatory Specialist II

Letter Number: 617A00023881

RECEIVED
18 JAN -3 PM 1:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 JAN -3 PM 1:31

MCG LAB USA CORP

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

P16000016328

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

NO CHANGE

The new name must be distinguishable and contain 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:
(Principal office address MUST BE A STREET ADDRESS)

C/O NOBEL CARGO

8501 NW 17 STREET STE 103

DORAL FLA 33126

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

C/O NOBEL CARGO

8501 NW 17 STREET SUITE 103

DORAL FLA 33126

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

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

AMENDMENT OF ARTICLE II

PURSUANT TO THE MEETING OF THE BOARD OF DIRECTORS HELD ON JUNE 20TH, 2017, THE CORPORATION
IS HEREBY AMENDING ITS ARTICLES OF INCORPORATION AS FILED FEBRUARY 18, 2016 TO CHANGE BOTH
ITS PRICIPAL PLACE OF BUSINESS TO:

8501 NW 17 STREET, SUITE 103, DORAL, FLA., 33126

AND

ITS MAILING ADDRESS TO:

8501 NW 17 STREET SUITE 103, DORAL, FLA., 33126

NO FURTHER CHANGES ARE NEEDED.

**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)

NOVEMBER 14, 2017

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

NOVEMBER 14, 2017

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____."
(voting 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.

NOVEMBER 14, 2017
Dated _____

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)

DIMITRI RIBEIRO FERREIRA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)