

9/20/24, 3:14 PM

Division of Corporations

P1600016328

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.

(((H24000321388 3)))



H240003213883ABC+

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 : LEADER ASSOCIATES LLC
Account Number : I20180000056
Phone : (954)998-3963
Fax Number : (954)697-0359

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

Email Address: _____

TALLAHASSEE, FLORIDA

2024 SEP 20 AM 9:48

FILED

RECEIVED

2024 SEP 20 PM 4:01

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MCG LAB USA CORP**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

FILED
2024 SEP 20 AM 9:48
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MCG LAB USA CORP

(P16000016328)

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

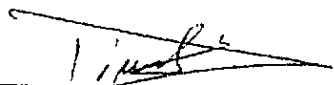
ARTICLE IV- BOARD OF DIRECTORS:

The new Board of Directors shall be the following, replacing all others prior to them:

NAME	ADDRESS
Dimitri Ribeiro Ferreira President	14 NE 1st Avenue Unit 1106 Miami, FL 33132
Manoel Conde Neto Vice President	14 NE 1st Avenue Unit 1106 Miami, FL 33132

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Adopted this August 28, 2024.



Dimitri Ribeiro Ferreira
President