P16000063320

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PICK-UP	WAIT MAIL
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: THE MAGIC INS	TALLER OF FLOORS IN	C
DOCUMENT NUMB	ER: P16000063320		
	of Amendment and fee are su	bmitted for filing.	
Please return all corresp	condence concerning this ma	tter to the following:	
		LUCIMAR VILARING) MUSCH
-	·-	Name of Contact Person	n
	LM ACCOUNTING & PAYROLL SERVICES LLC		
-	Firm/ Company		
	4241 BAYMEADOWS RD, SUITE 4		
-	Address		
	JACKSONVILLE, FL 32217		
-		City/ State and Zip Cod	e
	LMACCI	TANDPAYROLLSERVIC	ES@GMAIL.COM
-	E-mail address: (to be us	sed for future annual report	notification)
	concerning this matter, pleas		410 9244
LUCIMAR VILARINO MUSCH		at (904	de & Daytime Telephone Number
Name of	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)
Amer Divis P.O. 1	ing Address adment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building xecutive Center Circle assec, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of Cor	poration as currently fi	led with the Floric	la Dept. of State)			
(Document Number of Co	orporation (if know	n)	· · · · · · · · · · · · · · · · · · ·		
Pursuant to the provisions of section 607.1006, its Articles of Incorporation:	Florida Statutes, this <i>Flo</i>	rida Profit Corpor	ation adopts the follow	wing amer	ndment	(s) to
A. If amending name, enter the new name of	the corporation:					
· ·				The	new	
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation word "chartered," "professional association,"	"Corp," "Inc," or "Co"	". A professional				
B. Enter new principal office address, if app (Principal office address MUST BE A STREE				200		
<u> </u>	-			<u> </u>	S을	
	-			32		77
C. Enter new mailing address, if applicable:				Service Control	<u> </u>	Ü
(Mailing address MAY BE A POST OFFIC				10 10 10 10 10 10 10 10 10 10 10 10 10 1		
	_				<u>ं।</u>	
	-				····-	
D. If amending the registered agent and/or r new registered agent and/or the new registered.		in Florida, enter t	the name of the			
Name of New Registered Agent		NTING & PAYRO	LL SERVICES LLC			
Nume of New Registered Agent	4241	BAYMEADOWS I	RD. SUITE 4			
	(Florida street d		- , :			
New Projectional Office Address	JACKSONVIL	LE	. Florida			
New Registered Office Address:	(Cie		,	Zip Code)		
No Portar al A. Al Ci. A. A. Ci.	7					
New Registered Agent's Signature, if changing I hereby accept the appointment as registered a		and accept the obl	igations of the positio	n.		
- · · · · · · · · · · · · · · · · · · ·		-	· -			
ϱ	u Vilaino	γ_{k} 0.				
quema	Signature of New Regi.	stered Agent if cha	naina			

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 àdditional sheets, if necessary)

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

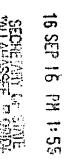
P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director 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 Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	SEC	DIEGO H MACHADO	3200 HARTLEY ROAD
Add X Remove			APT 229
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change		· · · · · · · · · · · · · · · · · · ·	
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)
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provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:

The date of each amendment(s) ad	option:	, if other than th
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bedocument's effective date on the Dep	lock does not meet the applicable statutory filing requirements, this date partment of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statemen each voting group entitled to vote separately on the amendment(s):	t
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	,,	
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
09/14/201 Dated	6	
Signature		
	rector, president or other officer – if directors or officers have not been	
	I, by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	
	LEANDRO SANTOS	
	(Typed or printed name of person signing)	
	VICE PRESIDENT	





(Title of person signing)