

P170000 20982

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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ADDITIONAL INFORMATION

2019 FEB -5 A 11:12

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0/13/19 NC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAGIC CABLE UNDERGROUND INC

DOCUMENT NUMBER: P17000020982

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

Please return all correspondence concerning this matter to the following:

WILMAR N CORREA

Name of Contact Person

MAGIC CABLE UNDERGROUND INC

Firm/ Company

3230 Southwest Archer Rd

Address

Gainesville FL 32608

City/ State and Zip Code

wilmarcorrea@gmail.com

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

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2019 FEB -5 A 11:12
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

WILMAR N CORREA

Name of Contact Person

at ()

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

Articles of Amendment
to
Articles of Incorporation
of

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

(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:

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**)

N/A

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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 N/A

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

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 V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>P</u>	<u>SEBASTIAN TABARES</u>	<u>1475 SAWDUST RD</u>
<input type="checkbox"/> Add			<u>SPRING TX 77380</u>
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	<u>P</u>	<u>WILMAR N CORREA</u>	<u>3230 SOUTHWEST ARCHER RD</u>
<input type="checkbox"/> Add			<u>GAINESVILLE FL 32608</u>
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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 CLERK OF DISTRICT COURT
 JUDGE: J. L. BRYAN
 COUNTY: CLAY
 STATE: FLORIDA

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

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ALABAMA

(if not applicable, indicate N/A)

[illegible]

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

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.

Dated 01/22/2019

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)

Sebastian Tabares

(Typed or printed name of person signing)

President

(Title of person signing)

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TALLAHASSEE, FLORIDA

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2018 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P17000020982

Entity Name: MAGIC CABLE UNDERGROUND INC

Current Principal Place of Business:

3230 SOUTHWEST ARCHER RD
APT G132
GAINESVILLE, FL 32608

Current Mailing Address:

3230 SOUTHWEST ARCHER RD
APT G132
GAINESVILLE, FL 32608 US

FEI Number: 82-0761946

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORREA PLAZA, WILLMAR N
3230 SOUTHWEST ARCHER RD
APT G132
GAINESVILLE, FL 32608 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLMAR CORREA PLAZA

10/06/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name CORREA PLAZA, WILMAR N
Address 3230 SOUTHWEST ARCHER RD
City-State-Zip: GAINESVILLE FL 32608

Title P
Name TABARES, SEBASTIAN
Address 3400 WOODCHASE DRIVE
City-State-Zip: HOUSTON TX 77042

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TALLAHASSEE, FLORIDA

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILMAR CORREA PLAZA

VP

10/06/2018

Electronic Signature of Signing Officer/Director Detail

Date

Stock Transfer

Full Name of Undertaking ("the Company")

MAGIC CABLE UNDERGROUND INC

Address of Undertaking

3230 SW ARCHER ROAD APT G132
GAINESVILLE, FL 32608

Registered Number

EIN: 82-0761946

Full Description of Security

ORDINARY SHARES OF \$1.00

Number of Shares

51

Name and Address of the Registered Holder(s)
(the "Transferor")

SEBASTIAN TABARES
1475 SAWDUST RD
SPRING TX 77380

I/We hereby transfer the above security in the name of the Transferor to the Transferee named below for the Consideration set out below and request the making of the necessary entries in the registers of the company.

Consideration

\$51.00

Name and address of the person to whom the security is being transferred.
(the "Transferee")

WILMAR N CORREA
3230 SOUTHWEST ARCHER RD
GAINESVILLE FL 32608

Date of Transfer

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**SHAREHOLDER RESOLUTION OF:
MAGIC CABLE UNDERGROUND INC.**

We, the undersigned, being all the shareholders of this corporation consent and agree that the following corporate resolution was made on 01/22/19 at 6:00 pm at 3230 Southwest Archer Rd. Gainesville FL 32608

- The meeting was called to order. It was determined that a quorum was present either in person or by proxy, and the meeting could conduct business.

The following shareholders were present

Names of shareholders:	Number of shares:
Sebastian Tabares, President	51
Wilmar N. Correa Plaza, Vice President	49

Shareholder Resolution

We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the shareholders of the corporation. In accordance with State law and the bylaws of this corporation, by unanimous consent, the shareholders decided that:

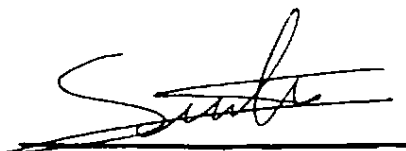
Sebastian Tabares, President, transfers 100% of his shares to Wilmar N Correa with address at 3230 Southwest Archer Rd, Gainesville FL 32608 for a consideration of \$51.00.

Therefore, it is resolved, that the corporation shall:

Effective today, release Sebastian Tabares from any corporate liability or guarantee of loan. Consequently, he will not hold ownership or title for any corporate assets.

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TALLAHASSEE, FL 32301

The officers of this corporation are authorized to perform the acts to carry out this corporate shareholder resolution.



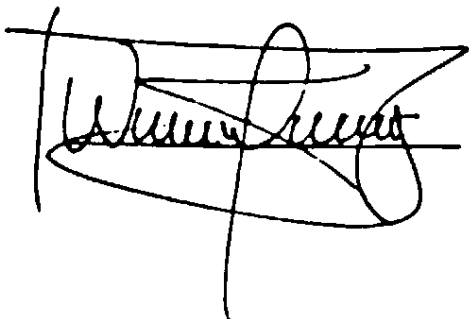
Shareholder Signature

Sebastian Tabares

Printed Name

01/22/19

Date



Wilmar Correa

Printed Name

01/22/19

Date

2019 FEB -5 A 11:19
TALLAHASSEE, FLORIDA

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