P11000033397

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: MGM INSTALLA	TION COMPANY, INC.	
DOCUMENT NUMB	ER: P17000033397		
	f Amendment and fee are sub	omitted for filing.	
Please return all corresp	ondence concerning this matt	ter to the following:	
ï	MAGDIEL GARCIA MACE	0	
_		Name of Contact Person	1
;	MGM INSTALLATION COM	MPANY, INC.	
-		Firm/ Company	
5	3130 SW 203 STREET	Time Company	
-		Address	
(CUTLER BAY, FL 33189		
-	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Code	3
magdie	elelchino88@yahoo.com		
	E-mail address: (to be use	ed for future annual report	notification)
For further information	concerning this matter, please	e call:	
MAGDIEL GARCIA	масео	at (800-1124 _) de & Daytime Telephone Number
Name of Contact Person Area Code & Daytime Telephor		de & Daytime Telephone Number	
Enclosed is a check for	the following amount made p	ayable to the Florida Depa	ertment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O. 1	ng Address adment Section ion of Corporations Box 6327 nassee, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle

Tallahassee, Fl. 32301

Articles of Amendment to **Articles of Incorporation** of

MGM INSTALLATION COMPANY, INC.		
(Name of Corporation	as currently filed with the Florida Dept. of State)	
P17000033397		
(Documen	nt Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following ame	ndment(s) to
A. If amending name, enter the new name of the corp	poration:	
	Tha	new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the above	"corporation," "company," or "incorporated" or the abbrevi "Inc," or "Co". A professional corporation name must contai	ation
B. Enter new principal office address, if applicable:		
(Principal office address MUST BE A STREET ADDRI	RESS)	
		,
C. Enter new mailing address, if applicable:	1	
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		
	· · · · · · · · · · · · · · · · · · ·	
	7.	.
D. If amending the registered agent and/or registered		
new registered agent and/or the new registered off	Mice address:	
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:	, Florida	
	(City) (Zip Code)	
New Registered Agent's Signature, if changing Registed thereby accept the appointment as registered agent. La	tered Agent: am familiar with and accept the obligations of the position.	
	,	
Signatu	ure 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	<u>PT</u>	John Doe			
X Remove	<u>V</u>	Mike Jones			
<u>X</u> Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address		
1) Change	VP	DANIS PALMERO DIAZ	14909 SW 80th Street Apt 205		
X Add			Miami, FL 33193		
Remove					
2) Change					
Add					
Remove					
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add					
Remove					

f amending or adding additional Art Attach additional sheets, if necessary).	(Be specific)				
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	•		-		
					·
				-	
an amendment provides for an exc provisions for implementing the am	hange, reclassifendment if not a	ication, or cancel contained in the a	lation of issued sh mendment itself:	ares,	
(if not applicable, indicate N/A)					
					
	.			 	
					
					

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A Comment of the Comm		
	November 1, 2017	
The date of each amendment(s)	adoption:	
date this document was signed.	1 1 2017	
Effective date <u>if applicable</u> :	ovember 1, 2017	
	(no more than 90 days after amendment file date)	
•		
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements, this date we Department of State's records.	ill not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes cas	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
☐ The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder	
Dated	Allow -	
	director, president or other officer – if directors or officers have not been	
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court	
арроі	nted fiduciary by that fiduciary)	
	Magdiel Garcia Maceo	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	