

1/18/2021

Division of Corporations

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 tax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000023414 3)))



H21000023414 3

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)617-6388

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : 128880000068  
Phone : (305)446-3442  
Fax Number : (305)446-3452

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

Email Address: \_\_\_\_\_

2021 JAN 19 PM 1:06  
ALL AMND/STATE  
ALL AMND/STATE  
ALL AMND/STATE

2021 JAN 19 PM 1:06  
ALL AMND/STATE  
ALL AMND/STATE  
ALL AMND/STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MC GENERAL REMODELING CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

H21 0000 234477

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MC GENERAL REMODELING CORP  
P17000050203**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

**IN ARTICLE VII THE FOLLOWING OFFICER IS BEING DELETED:**

**NARA CHIRINOS (PRESIDENT)  
14862 SW 170 TH TERRACE  
MIAMI, FL 33187**

**IN ARTICLE VII THE FOLLOWING OFFICER IS BEING AMENDED TO READ AS FOLLOWS:**

**OSCAR YERI MORALES (PRESIDENT)  
14862 SW 170 TERRACE  
MIAMI, FL 33187**

**SECOND:** 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, are as follows:

**THE REGISTERED IS BEING AMENDED TO READ AS FOLLOWS:**

**OSCAR YERI MORALES (REGISTERED AGENT)  
14862 SW 170 TERRACE  
MIAMI, FL 33187**

H21 0000 234477

FILED  
2021 JAN 19 PM 1:06  
CLERK OF STATE  
TALLAHASSEE FL

H21 0000234173

**THIRD:** The date of each amendment's adoption: 01.18.2021

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

\_\_\_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 18 day of JANUARY, 2021

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
OSCAR YERI MORALES  
Typed or printed name

\_\_\_\_\_  
PRESIDENT  
TITLE

H21 0000234173