

P19000053586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

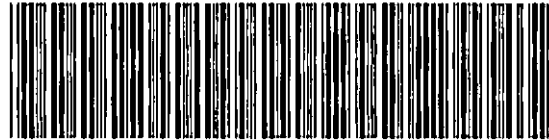
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3/17/21

Special Instructions to Filing Officer:

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DEC 28 2020

S. TALBOT

APR 09 2021

2021/04/19 PM 12:17

Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2021

JOAQUIN A RUALES
INTERNATIONAL MDT COMMERCIAL CORP
6501 SOTER LN
WINDERMERE, FL 34786

SUBJECT: INTERNATIONAL MDT COMMERCIAL CORP
Ref. Number: P19000053586

We have received your document and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

YOU MUST SUBMIT EITHER THE DIVISION OF CORPORATIONS ARTICLES OF AMENDMENT FORM OR YOUR OWN FORM ENTITLED AMENDED AND RESTATED ARTICLES OF INCORPORATION, BUT NOT BOTH. IF SUBMITTING THE AMENDED AND RESTATED ARTICLES OF INCORPORATION, PLEASE MAKE SURE ALL CHANGES ARE REFLECTED WITHIN THAT DOCUMENT THAT HAVE BEEN MADE IN THE ARTICLES OF AMENDMENT FORM, FOR EXAMPLE, THE OFFICER/DIRECTOR DETAIL INFORMATION.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or

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your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

Letter Number: 521A00002903

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International MDT Commercial Corp

DOCUMENT NUMBER: P19000053586

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

Please return all correspondence concerning this matter to the following:

JOSE CARLOS SOUFFRONT

Name of Contact Person

International MDT Commercial Corp

Firm/ Company

6501 SOTER Ln

Address

Windermere, FL 34786

City/ State and Zip Code

j.souffront@mdtoday.com.mx

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

For further information concerning this matter, please call:

JOSE CARLOS SOUFFRONT

Name of Contact Person

at (954) 696-2811

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

International MDT Commercial Corp

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

P19000053586

(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:

N/A

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

N/A

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

☐ Change
☐ Add
☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

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

ARTICLE IV SHAREHOLDER

REMOVE SHREHOLDER MRS ADRIANA M VALBUENA BY

JOSE CARLOS SOUFFRONT WITH COMMON STOCK TO 100.

VALUE 1.0

F. 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:

(if not applicable, indicate N/A)

CHECK ATTACHMENT

The date of each amendment(s) adoption: 3/15/2021, 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 incorporators, or board of directors without shareholder action and shareholder action was not required.

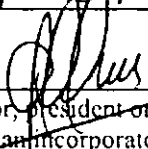
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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 100 %."
(voting group)

Dated 3/15/2021

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)

JOSE CARLOS SOUFFRONT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)