

12/4/2020

Division of Corporations

Florida Department of State

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MC HOME INVESTMENT, CORP**

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Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

2020-12-04 15:44:30

MC HOME INVESTMENT, CORP

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

P20000084332

(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)

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

(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

Check if applicable

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

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:

☒ Change PT John Doe
☐ Remove V Mike Jones
☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	VP	YOEL CABALLERO	8011 NW 169TH TER
<input type="checkbox"/> Add			MIAMI LAKES, FL 33016
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	VP	ADALBERTO AYALA CHAVEZ	2723 SW 11TH PL
<input checked="" type="checkbox"/> Add			CAPE CORAL, FL 33914
<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			

1. Introduction
 2. Background
 3. Methodology
 4. Results
 5. Conclusion
 6. References
 7. Appendix
 8. Index
 9. Glossary
 10. Notes
 11. Footnotes
 12. Endnotes
 13. Summary
 14. Abstract
 15. Keywords
 16. Subject
 17. Topic
 18. Field
 19. Area
 20. Discipline
 21. Branch
 22. Division
 23. Department
 24. Faculty
 25. School
 26. Institute
 27. Center
 28. Laboratory
 29. Office
 30. Room
 31. Building
 32. Complex
 33. Campus
 34. University
 35. College
 36. Academy
 37. Institution
 38. Organization
 39. Association
 40. Society
 41. Club
 42. League
 43. Team
 44. Group
 45. Committee
 46. Board
 47. Commission
 48. Authority
 49. Agency
 50. Department
 51. Ministry
 52. Government
 53. State
 54. Nation
 55. Country
 56. Region
 57. Area
 58. Zone
 59. District
 60. County
 61. City
 62. Town
 63. Village
 64. Hamlet
 65. Settlement
 66. Community
 67. Neighborhood
 68. Block
 69. Street
 70. Highway
 71. Road
 72. Path
 73. Trail
 74. Route
 75. Way
 76. Place
 77. Location
 78. Site
 79. Spot
 80. Point
 81. Area
 82. Zone
 83. District
 84. County
 85. City
 86. Town
 87. Village
 88. Hamlet
 89. Settlement
 90. Community
 91. Neighborhood
 92. Block
 93. Street
 94. Highway
 95. Road
 96. Path
 97. Trail
 98. Route
 99. Way
 100. Place

[illegible]

The date of each amendment(s) adoption: 12/3/2020, 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 _____"
(voting group)

Dated 12/3/2020

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)

ROMAN MARTINEZ

(Typed or printed name of person signing)

P

(Title of person signing)