

P95000032193

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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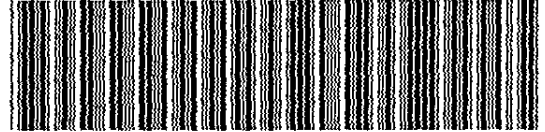
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*Amend*

09/15/03--01004--001 \*\*140.00

RECEIVED  
03 SEP 12 PM 4:07  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 SEP 12 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR*  
*9/15/03*

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MAC BOARD, INC P95000032193  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAC BOARD, INC.**

**FILED**  
**03 SEP 12 PM 5:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The officers of the corporation shall be changed to:

President:	Miguel Angel Carneiro
Vice-President:	Roberto Villasmil
Secretary:	German Rubio
Treasurer:	Robert Villasmil

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** Article 6 of the Articles of Incorporation states Director as:

Miguel Angel Carneiro

**THIRD:** The Directors of the Corporation shall be changed to:

Miguel Angel Carneiro  
Roberto Villasmil  
German Rubio

whose addresses shall be the same as the principal address of the Corporation.

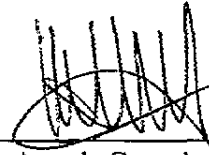


**FOURTH:** The date of the adoption of this amendment is the 26 August 2003.

**FIFTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 August 2003.



Miguel Angel Carneiro, Chairman of the  
Board of Directors



**SPIEGEL & UTRERA, P.A.**

**L A W Y E R S**

[www.amerilawyer.com](http://www.amerilawyer.com)

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