## P99000041304

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10 APR -2 AM 8: 38

Amend (10 4/5/10)

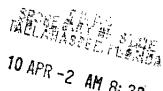
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	DRATION:	Mc Donald,	Goldberg and	Cantillo Inc.	·············
DOCUMENT NUN	1BER:		P99000041	304	
The enclosed Article	es of Amendment and	fee are submitte	d for filing.		
Please return all cor	respondence concerni	ng this matter to	the following:		
_		Robert Ab			_
		Name of Conta	ict Person		·
_		Robert Abra			_
		Firm/ Con	pany		
_	220 \$		venue, Ste. 200	0	<del>-</del>
		Addre	SS		
	Da	aytona Beach,			_
		City/ State and	Zip Code		
	roberta E-mail address: (to	braham@mino be used for future a	spring.com	tion)	
For further informat	ion concerning this m	atter, please call	:		
Ro	bert Abraham	at (	386 )	947-1960	
Name o	f Contact Person	`	Area Code & Daytir	me Telephone Numb	er
Enclosed is a check	for the following amo	ount made payab	le to the Florida [	Department of Sta	te:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	Cer	75 Filing Fee & tified Copy litional copy is enclo	osed) Certified	te of Status
Mailing Ade Amendment Division of C P.O. Box 632	Section Corporations 27	Amer Divis Clifto	t Address Idment Section Ion of Corporation In Building	,	
Tallahassee, FL 32314		2661	Executive Center	Circle	

Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation**



of		10 400
Mc Donald, Goldberg and 0	Cantillo Inc.	10 APR -2 AM 8: 38
(Name of Corporation as currently filed with	the Florida Dept. of Sta	ite)
P99000041304		
(Document Number of Corporat	ion (if known)	
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	tes, this Florida Profit	Corporation adopts the following
A. If amending name, enter the new name of the corporation	<u>on:</u>	
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associations are contained to the contai	Corp," "Inc," or "Co".	A professional corporation
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 new registered agent and/or the new registered office ad-		ter the name of the
Name of New Registered Agent:		
New Registered Office Address: (Flor	ida street address)	_

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.

(City)

Signature of New Registered Agent, if changing

, Florida\_ (Zip Code)

## 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
PTD	Julian G. Cantillo	PO Box 730956 Ormond Beach, Fl 32173	_ ☐ Add _ ☑ Remove
<u>vs</u>	lleana Cantillo	PO Box 730956 Ormond Beach, Fl 32173	_ □ Add _ ☑ Remove
			_
	ding or adding additional Articles, dditional sheets, if necessary). (Be		
			· · · · · · · · · · · · · · · · · · ·
provisi		e, reclassification, or cancellation of is ent if not contained in the amendment	
			<u> </u>
			<del></del>

The date of each amendmen	t(s) adoption: March 25th, 2010
Effective date <u>if applicable</u> :	(date of adoption is required)  March 25th, 2010
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	3/35/10 (Intella
Signature (By	y a director, president or other officer – if directors or officers have not been
sel	ected, by an incorporator – if in the hands of a receiver, trustee, or other court
арр	pointed fiduciary by that fiduciary)
	Ileana Cantillo
	(Typed or printed name of person signing)
	Vice President
	(Title of person signing)