

P99000099621

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800041842998

PS

10/18/04--01017--015 **43.75

Amend

FILED
OCT 18 2004
FBI - MEMPHIS

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: MCA TRANSPORTATION, INC.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
ORLANDO, FLORIDA 32809
(407) 856-1906

FILED
04 OCT 18 01 14 09
FBI - MIAMI

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MCA TRANSPORTATION, INC.

The undersigned President of MCA TRANSPORTATION, INC., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Alexandre De Couto Figueiredo as President, Secretary, Treasurer and Director of MCA TRANSPORTATION, INC.

Acknowledgement of resignation of Barry N. Brumer as Registered Agent of MCA TRANSPORTATION, INC.

Acknowledgement of appointment of Mucio De Paula Jr. as President, Secretary, Treasurer and Registered Agent of MCA TRANSPORTATION, INC.

Acknowledgement of New Corporate and Registered Agent address:

7041 Grand National Drive Ste 111
Orlando, Florida 32819

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: MCA TRANSPORTATION, INC.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be One (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Mucio De Paula Jr.

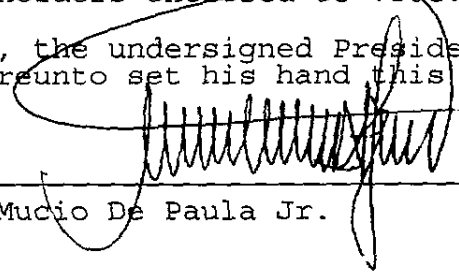
7041 Grand National Drive
Suite 111
Orlando, Florida 32819

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be October 14, 2004

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

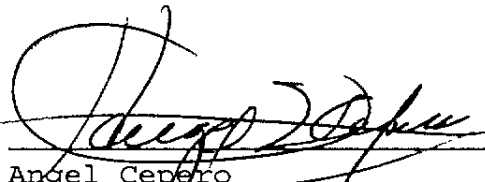
IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 14th day of October, 2004.



Mucio De Paula Jr.

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 14th day of October 2004, by Mucio De Paula Jr., President of MCA TRANSPORTATION, INC., a Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.



Angel Cepero
Notary Public

