

S54209

Requester's Name  
Accounting Offices  
**KIM MARKS, CPA, P.A.**  
CERTIFIED PUBLIC ACCOUNTANT  
11900 BISCAYNE BLVD-SUITE 290  
NORTH MIAMI, FL 33181-2726

City/State/Zip Phone #

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00 MAR -2 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED

00 MAR -2 AM 9:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is MACANA, INC.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

The Officer of the corporation, Kim Marks, has resigned.

THIRD: The amendment was adopted by unanimous vote of all of the shareholders of the corporation on February 21, 2000.

Dated: February 21, 2000

MACANA, INC.  
Corporation Name

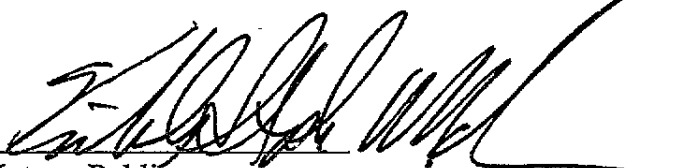
By James P. Bald  
President/Secretary

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority personally appeared , to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this February 21, 2000.

  
Notary Public

My commission expires:

