

PO10000 98688

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

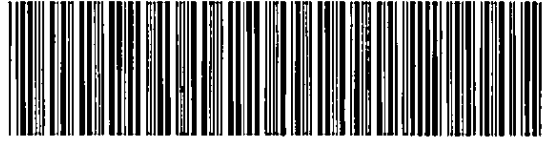
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MICHIGAN REAL ESTATE HOLDINGS, INC.

DOCUMENT NUMBER: P01000098688

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JIM PUENTE, CPA
Name of Contact Person
CHEPENIK PUENTE & STEIN, CPA's
Firm/ Company
11120 N. KENDALL DRIVE, STE 200
Address
MIAMI, FL 33176
City/ State and Zip Code

MARLENE@CPSCPAS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JIM PUENTE, CPA at (305) 273-8008
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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	<u>D</u>	<u>SEBASTIANO CARBONE</u>	<u>848 BRICKELL KEY DRIVE</u>
<input type="checkbox"/> Add			<u>APT 1201</u>
<input checked="" type="checkbox"/> Remove			<u>MIAMI, FL 33131</u>
2) <input type="checkbox"/> Change	<u>D</u>	<u>MARIA S DE CARBONE</u>	<u>848 BRICKELL KEY DRIVE</u>
<input type="checkbox"/> Add			<u>APT 1201</u>
<input checked="" type="checkbox"/> Remove			<u>MIAMI, FL 33131</u>
3) <input type="checkbox"/> Change	<u>D</u>	<u>ANGELICA CARBONE</u>	<u>848 BRICKELL KEY DRIVE</u>
<input checked="" type="checkbox"/> Add			<u>APT 1201</u>
<input type="checkbox"/> Remove			<u>MIAMI, FL 33131</u>
4) <input type="checkbox"/> Change	<u>D</u>	<u>LILIANA CARBONE</u>	<u>848 BRICKELL KEY DRIVE</u>
<input checked="" type="checkbox"/> Add			<u>APT 1201</u>
<input type="checkbox"/> Remove			<u>MIAMI, FL 33131</u>
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			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary) (Be specific)

N/A

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: JUNE 28, 2019, if other than the date this document was signed.

Effective date if applicable: JUNE 28, 2019
(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 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)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 11-22-19

Signature Carbone Sebastiano

(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)

SEBASTIANO CARBONE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)