

P02000046982

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

TATIANA G. MIRANDA, INC.

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 30, 2002

TATIANA G. MIRANDA, INC.
15305 SW 156 TERRACE
MIAMI, FL 33187

SUBJECT: TATIANA G. MIRANDA, INC.
REF: P02000046982

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE BOX CHECKED IN PART FOURTH REQUIRES THAT THE SIGNOR BE THE INCORPORATOR AND LIST THIS TITLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E02000145219
Letter Number: 402A00034932

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02 MAY 30 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TATIANA G. MIRANDA, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE #1: FROM: TATIANA G. MIRANDA, INC.

TO: MINI BAMBINI ENTERPRISES, INC.

ARTICLE #5: FROM: 100 SHARES OF COMMON STOCK EACH NO PAR VALUE

TO: 100 SHARES OF COMMON STOCK EACH \$5.00

ARTICLE #7: FROM: MANUEL M. ARVESU, ESQ.

201 ALHAMBRA CIRCLE, SUITE 502
CORAL GABLES, FL 33134

TO: TATIANA G. MIRANDA

15308 SW 156 TERRACE
MIAMI, FL 33187

ARTICLE #8: ADD: SANDRA M. GARCIA, VICE-PRESIDENT

9356 SW 112 STREET
MIAMI - FL 33176

SECOND: 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, are as follows:

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THIRD: The date of each amendment's adoption: 5/29/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 29TH day of MAY 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) TATIANA G. MIRANDA - PRESIDENT/SECRETARY

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that TATIANA E. MIRANDA, INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated

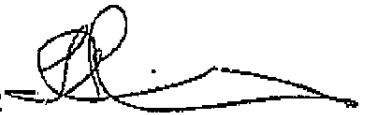
in the articles of incorporation has
named TATIANA E. MIRANDA
(Name of Registered Agent)

located at 15305 S.W. 156 TERRACE County of MIAMI-DADE

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Registered Agent

5/29/02

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