P04000083670

# Florida Department of State
Division of Corporations
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000132504 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : XIOMARA LEE, P.A.
Account Number : I20040000008
Phone : (305)262-2323
Fax Number : (305)262-2324

FILED
05 MAY 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY 26 AM 7:50
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

### MAGENTA P.H.P. INC.

| | |
|---|---|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | $35.00 |

Electronic Filing Menu Corporate Filing Public Access Help

Amend & N/C

T BROWN MAY 26 2005

((H05000132504 3))

FILED
05 MAY 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MAGENTA P.H.P. INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000083670
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

MAGENTA CMHC INC.
(*must contain* the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VI: ADD VICEPRESIDENT/DIRECTOR:

MARI CARMEN NIEVES, 1021 SW 73RD PL, MIAMI, FL 33144

ADD TREASURER/DIRECTOR:

ROSSANA VELASQUEZ, 1021 SW 73RD PL, MIAMI, FL 33144

(Attach additional pages if necessary)

If an amendment provides for 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*)

(continued)

((H05000132504 3))

((H05000132504 3))

**The date of each amendment(s) adoption:** MAY 25, 2005

**Effective date if applicable:** MAY 25, 2005
(no more than 90 days after amendment file date)

**Adoption of Amendment(s)** **(CHECK ONE)**

☑ The amendment(s) was/were approved 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.

Signed this 25TH day of MAY, 2005.

Signature ______________________
(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)

BERENICE MORALES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

((H05000132504 3))