

# PO9000077018

Florida Department of State  
Division of Corporations  
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MATD ENDEAVOURS INCORPORATED**

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PAGE 02/06

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October 27, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MATD ENDEAVOURS INCORPORATED  
8461 S.W. 68TH STREET ROAD  
MIAMI,, FL 33143US

SUBJECT: MATD ENDEAVOURS INCORPORATED  
REF: P09000077018

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

Please list the title(s) of each officer in your document.

Officer is not an acceptable 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) 245-6925.

Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H10000234703  
Letter Number: 010A00025394

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H10000234703

Articles of Amendment  
to  
Articles of Incorporation  
of

MATD ENDEAVOURS INCORPORATED

(Name of Corporation as currently filed with the Florida Dept. of State)

09000077018

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

12246 Southwest 131st Avenue

Miami, Florida 33186

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

P.O. Box 430871

Miami, Florida 33243

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TALLAHASSEE, FLORIDA

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Luis Jose Dominguez

New Registered Office Address:

12246 Southwest 131st Avenue

(Florida street address)

Miami, Florida 33186

(City)

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>OFF</u>	<u>Luis J Dominguez Junior</u>	<u>10400 S.W. 87th Avenue</u> <u>Miami, Florida 33156</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>Luis Jose Dominguez</u>	<u>12246 Southwest 131st Avenue</u> <u>Miami, Florida 33186</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Luis J Dominguez Senior</u>	<u>8461 SW 68th Street Road</u> <u>Miami, Florida 33143</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

*(attach additional sheets, if necessary). (Be specific)*

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**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)*

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**H10000234703**

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>TYPE OF ACTION</u>
PRESIDENT	MARIA A. DOMINGUEZ	8461 S.W. 68 <sup>TH</sup> STREET ROAD MIAMI, FLORIDA 33143	REMOVE
SECRETARY	MARIA J. DOMINGUEZ	8461 S.W. 68 <sup>TH</sup> STREET ROAD MIAMI, FLORIDA 33143	REMOVE
TREASURER	MARIA M. DOMINGUEZ	150 S.E. 25 <sup>TH</sup> ROAD, APT 9-D MIAMI, FLORIDA 33129	REMOVE
OFFICER	LAURA M. SILVA	9300 SW 63 <sup>RD</sup> COURT MIAMI, FLORIDA 33156	REMOVE
PRESIDENT	MARIA A. DOMINGUEZ	12246 SOUTHWEST 131 <sup>ST</sup> AVE. MIAMI, FLORIDA 33186	ADD
SECRETARY	MARIA J. DOMINGUEZ	12246 SOUTHWEST 131 <sup>ST</sup> AVE. MIAMI, FLORIDA 33186	ADD
TREASURER	MARIA M. DOMINGUEZ	12246 SOUTHWEST 131 <sup>ST</sup> AVE. MIAMI, FLORIDA 33186	ADD

**H10000234703**

The date of each amendment(s) adoption: \_\_\_\_\_  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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 \_\_\_\_\_  
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)

Luis Jose Dominguez  
\_\_\_\_\_  
(Typed or printed name of person signing)

VP  
\_\_\_\_\_  
(Title of person signing)