

# Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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# COR AMND/RESTATE/CORRECT OR O/D RESIGN MIRAGE INTERNATIONAL INVESTMENTS CORP

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TO: A.mendment Section Division of Corporations

NAME OF CORPORATION:	MIRAGE INTERNATIONAL	INVESTMENTS CORP
DOCUMENT NUMBER: P1	2000039365	

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

Please return all correspondence concerning this matter to the following:

# **ADAUTO MARTINS**

Name of Contact Person

### MADEIRA REAL ESTATE INVESTMENTS

Firm/ Company

825 BRICKELL BAY DR. UNIT 3C-231

Address

MIAMI, FL 33131

City/ State and Zip Code

# INFO@THEEXECUTIVELAWFIRM.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

## JOYNER AGUIAR

Name of Contact Person

at (954 ) 362-3627
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 cnclosed)

□\$52.50 Filing Fcc Certificate of Status Certified Copy (Additional Copy is enclosed)

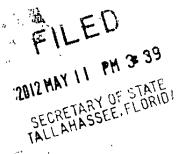
**Mailing Address** 

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

Street Address

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



# MIRAGE INTERNATIONAL INVESTMENTS CORP

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

P	12	വ	$\Omega C$	130	365
	_	<b>B</b> II I			. 16 1. 1

(Document Number of Corporation (if known)

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

		The ne
	ontain the word "corporation," "company," gnation "Corp," "Inc," or "Co". A professi lation," or the abbreviation "P.A."	or "incorporated" or the abbreviation
B. <u>Enter new principal office addres</u> (Principal office address <u>MUST BE A</u>		
C. Enter new mailing address, if app (Mailing address MAY BE A POST		
	<del></del>	
	and/or registered office address in Florida, e	nter the name of the
new registered agent and/or the ne	CARLOS EERREIRA	nter the name of the
	CARLOS EERREIRA	
new registered agent and/or the ne	CARLOS FERREIRA	
new registered agent and/or the ne	CARLOS FERREIRA  825 BRICKELL BAY DR. UNIT  (Florida street address)	

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Please note the office	er/director ut	le by the first letter of the offi	ice title:	•	· · · · · · · · · · · · · · · · · · ·
P = President; V= 1	lice Presiden FO = Chief	t; T= Treasurer; S= Secreta Financial Officer. If an offic	rv: D= Director: TR= T	l'rustee; C = Chair than one title, list	rman or Clerk; CEO = Chief the first letter of each office
a change, Mike Jone	s leaves the c	llowing manner. Currently . corporation, Sally Smith is no lly Smith, SV as an Add.	Iohn Doe is listed as the timed the V and S. These	PST and Mike Jon should be noted as	nes is listed as the V. There is s John Doe, PT as a Change,
Example: X Change	<u>PT</u>	John Doe			
X Remove	¥	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name		<u>Addres</u> s	
1) Change Add Remove					
2) Change Add Remove		·			
Change Add Remove	<del></del>			•	
4) Change Add Remove					
Change Add Remove	******				
Change					

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and

From: Diana Pinto

Remove

Page 2 of 4

If amending or adding additional Articles, enter change(s) here: attach additional sheets, if necessary). (Be specific)					
11.4	· · · · · · · · · · · · · · · · · · ·				
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rovisions for	ent provides for an e implementing the a blicable, indicate N/A	mendment if not co	cation, or cancella ontained in the am	tion of issued shar endment itself;	
rovisions for	implementing the a	mendment if not co	cation, or cancella ontained in the am	tion of issued shar endment itself;	<b></b>
rovisions for	implementing the a	mendment if not co	cation, or cancella ontained in the am	tion of issued shar endment itself;	<b>5.</b>
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rovisions for	implementing the a	mendment if not co	cation, or cancella ontained to the am	tion of issued shar endment itself;	5.
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2012-05-11 14:13:35 (GMT)

The date of each amendment(s) ad Effective date if applicables: 05	/10/12	
(no more than 90 days after amendment file date)		
Adoptãos of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
The amendment(s) was/were approvided for a	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes east f	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voling group)	
The amendment(s) was/were adoraction was not required.	oted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adop	oted by the incorporators without shareholder action and shareholder	
action was not required.		
Dated_05/10/1	2	
Dated 05/10/1 Signature (By 3 dir	ector, president or other officer - if directors or officers have not been	
Dated 05/10/1 Signature (By 3 dir selected,	rlos Ferreila	
Signature (By 3 dir selected, appointe	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court	
Dated 05/10/1 Signature (By 3 dir selected, appointe	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
Signature (By 3 dir selected, appointe	ector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)  CARLOS FERREIRA	

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