## P12000057262

(Reques	stor's Name)
(Addres	s)
(Addres	s)
(City/Sta	ate/Zip/Phone #)
PICK-UP	WAIT MAIL
(Busine	ss Entity Name)
(Docum	ent Number)
Certified Copies	Certificates of Status
Special Instructions to Filin	g Officer:

Office Use Only



700237193997

07/12/12--01017--015 \*\*43.75



Cr\*cr

LJUL: 12 2012 C. MUSTAIN

## **COVER LETTER**

TO: Amendment Section Division of Corporations

> P.O. Box 6327 Tallahassee, FL 32314

NAME OF CORPORATION: MT-BARZ	CORPORATION	1
DOCUMENT NUMBER: P1200005726	52	
The enclosed Articles of Amendment and fee are so		
Please return all correspondence concerning this ma	atter to the following:	
Manuel L. Cresp	o, Esq.	
	Name of Contact Person	1
Sanchez-Medina	ı, Gonzalez, Que	sada, Lage et al
	Firm/ Company	
201 Alhambra Ci	rcle Suite 1205	
	Address	
Coral Gables, FL	. 33134	
	City/ State and Zip Code	<del></del>
mcrespo@smgqlaw.	com	
E-mail address: (to be u	sed for future annual report	notification)
For further information concerning this matter, plea	se call:	
Manuel L. Crespo, Esq.	at (305	377-1000
Name of Contact Person		de & Daytime Telephone Number
Enclosed is a check for the following amount made	payable to the Florida Depa	rtment of State:
\$35 Filing Fee \$\times \text{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	Amend Divisio	Address ment Section n of Corporations Building

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

	01	
MT-BARZ CORPORATION	,	
(Name of Corporation as currently filed w	vith the Florida Dept. of State)	
P12000057262		
(Document Number of Corp	oration (if known)	
Pursuant to the provisions of section 607.1006, Florida Statits Articles of Incorporation:	utes, this Florida Profit Corporation add	opts the following amendment(s) to
A. If amending name, enter the new name of the corpor	ation:	
		The new
name must be distinguishable and contain the word "co" "Corp.," "Inc.," or Co.," or the designation "Corp.," "It word "chartered," "professional association," or the abbre	nc," or "Co". A professional corporati	ated" or the abbreviation
, ,	1.71.	
B. Enter new principal office address, if applicable:		72
(Principal office address <u>MUST BE A STREET ADDRES</u>	<u>S</u> )	- 5° C
	<u></u>	=======================================
		海水 云 卫。
		-4
C. Enter new mailing address, if applicable:	•	
(Mailing address MAY BE A POST OFFICE BOX)		
		<u></u>
D. If amending the registered agent and/or registered of	ffice address in Florida, enter the name	e of the
new registered agent and/or the new registered office		
Name of New Registered Agent		
	Florida street address)	
(.	sorvad on oor daar obby	
New Registered Office Address:	, Florida	
	(City)	(Zip Code)
•		
New Registered Agent's Signature, if changing Registere	ed Agent	
I hereby accept the appointment as registered agent. I am		of the position.
	,	ny ···· proverenie

Signature of New Registered Agent, if changing

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	Р	Tomas A. Garbarz	5601 Collins Ave
Add			Apt 1221
X Remove			Miami Beach FL 33140
2) Change	V	Martina S. Garbarz	5601 Collins Ave
Add	<del></del>		Apt 1221
X Remove			Miami Beach FL 33140
3) Change	Р	Claudio Ariel Garbarz	5601 Collins Ave
X Add	<del>,</del>		Apt 1221
Remove		•	Miami Beach FL 33140
4) Change	V	Rosana Andrea Saban	5601 Collins Ave
X Add			Apt 1221
Remove		•	Miami Beach FL 33140.
5) Change			
Add			
Remove			
6) Change		<u> </u>	
Add			
Remove			

	(Be specific)
_	
· · · · · · · · · · · · · · · · · · ·	
	·
<u> </u>	
•	
•	
	·
	·
	· · · · · · · · · · · · · · · · · · ·
	·
f an amendment provides for an excha	nange, reclassification, or cancellation of issued shares,
provisions for implementing the amen	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
f an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
provisions for implementing the amen	nange, reclassification, or cancellation of issued shares, indiment if not contained in the amendment itself:
provisions for implementing the amen	nange, reclassification, or cancellation of issued shares, indiment if not contained in the amendment itself:
provisions for implementing the amen	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the amen	nange, reclassification, or cancellation of issued shares, indiment if not contained in the amendment itself:
provisions for implementing the amen	nange, reclassification, or cancellation of issued shares, and and if not contained in the amendment itself:
provisions for implementing the amen	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the amen	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the amen	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the amen	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the amen	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
provisions for implementing the amen	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:

The date of each amendment(s) adoption: July 10, 2012
Effective date if applicable: June 26, 2012
(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 07-10-2012
Signature
(By a director, president or other officer – if directors or officers have not been
selected, by an incorporater - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
Manuel L. CRESPU CSO.  (Typed or printed name of person signing)
(Typed or printed name of person signing)
Troping purcher
(Title of person signing)