

FROM :

FAX NO. :

Nov 10 10:00:00 PM PT

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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Electronic Filing Cover Sheet

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((H08000252830 3)))



H080002528303ABC

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : PIERRE AND ASSOCIATES LLC
Account Number : I20050000192
Phone : (561) 266-5757
Fax Number : (561) 266-8531

09 NOV 10 PM 3:17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 NOV 10 AM 9:00

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MIDA BUSINESS MANAGEMENT, INC.

Certificate of Status	0
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Amend
@ 11/10/08

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FROM :

FAX NO. :

Nov. 08 2008 05:50PM P2

COVER LETTER

H080002528303

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIDA BUSINESS MANAGEMENT, INC.

DOCUMENT NUMBER: P06000004935

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

Please return all correspondence concerning this matter to the following:

MARC M RENE

(Name of Contact Person)

(Firm/ Company)

1111 HYPOLUXO RD STE 101

(Address)

LANTANA, FL 33462

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARC M RENE

(Name of Contact Person)

at (561) 282-8183

(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
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
Tallahassee, FL 32314

Street Address

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

FROM :

FAX NO. :

Nov. 08 2008 05:51PM P3

Articles of Amendment
to
Articles of Incorporation
of

H080002528303

MIDA BUSINESS MANAGEMENT, INC.

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

P06000004935

(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)

1111 HYPOLUXO RD STE 101

LANTANA, FL 33462

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

1111 HYPOLUXO RD STE 101

LANTANA, FL 33462

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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
NOV 10 PM 3:57

FROM :

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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>P</u>	<u>PHIL COLLAZO</u>	<u>9434 BIRMINGHAM DR</u> <u>PALM BEACH GARDENS, FL</u> <u>33410</u>	☒ Add ☐ Remove
<u>D</u>	<u>ROSEMOND ST-FLEUR</u>	<u>7848 CORAL BLVD</u> <u>MIRAMAR, FL 33023</u>	☒ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ADD TO ARTICLE IV - THE SHARES OF MIDA BUSINESS MANAGEMENT ARE DISTRIBUTED AS
FOLLOWS:

PHIL COLLAZO - 1,275 SHARES; MARC M. RENE - 45 SHARES

FRANTZ P. VILCE - 60 SHARES; JEAN RENEL ST-FIRMIN - 45 SHARES

ROSEMOND ST-FLEUR - 75 SHARES

CHANGE "FRANTZ P. VILCE" FROM PRESIDENT TO "DIRECTOR"

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)

FROM :

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The date of each amendment(s) adoption: NOV 2, 2008

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 NOV 8, 2008

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)

FRANTZ P. VILCE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)