

K 30340

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Business Authority

Requestor's Name

8347 SW 40 St

Address

Miami, FL 33155

City

State

ZIP

Phone

CORPORATION(S) NAME

M. I. M. Inter-American
Business & Trade Corp.
K30340

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

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Updater

Verifier

Acknowledgment

W P Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

M.I.M. INTER-AMERICAN BUSINESS & TRADE CORP.
(Charter# K30340)

FILED
2004 APR -2 AM 10:52
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE X:

The names and street addresses of all of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Gladys L. Huere President	560 Falcon Avenue Miami Springs, FL 33166
Segundo Angel Mendocilla Martinez Vice-Pres, Secretary	8231 NW 8 th Street No. 309 Miami, FL 33126
Flor V. Arribasplata Treasurer	8231 NW 8 th Street No. 309 Miami, FL 33126

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Segundo Angel Mendocilla Martinez 8231 NW 8th Street No. 309
Miami, FL 33126

The principal business address is:

M.I.M. INTER-AMERICAN BUSINESS & TRADE CORP.
8231 NW 8th Street No. 309
Miami, FL 33126

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: March 31st 2004

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this March 31st, 2004

By Gladys L. Huere
Gladys L. Huere
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process M.I.M. INTER-
AMERICAN BUSINESS & TRADE CORP. at 8231 NW 8th Street No. 309,
Miami, FL 33126, I hereby accept to act in this capacity and agree
to comply with the provisions of said Act relative to keeping open
said office.



Gladys L. Huere