

M11000003616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

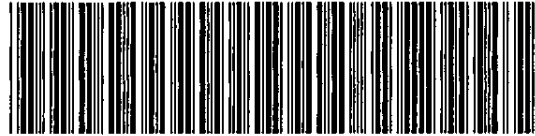
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700225141637

03/26/12--01042--012 **25.00

FILED
12 MAR 26 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
MAR 27 2012
EXAMINER

Corporate Direct, Inc.

2248 Meridian Boulevard, Suite H
Minden, Nevada 89423

775-782-2201 - Main
775-782-2611 - FAX
775-284-7167 - Lisa Direct

March 19, 2012

Secretary Of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

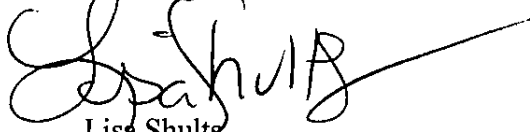
Re: AMW MyFuturo, LLC name change to MiFuturo, LLC

Dear Clerk:

Enclosed please find one original and one photo copy of the Amendment to Application for Authorization to Transact Business for the above-captioned entity. Also enclosed is a check for the filing fees. Once filed, please return the file-stamped copy to me at your earliest opportunity.

Thank you for your continued courtesy. Please do not hesitate to call me if you have any questions.

Best Regards,



Lisa Shulta

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMW MyFuturo, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Shults

Name of Person

Corporate Direct, Inc.

Firm/Company

2248 Meridian Blvd., Ste. H

Address

Minden, NV 89423

City/State and Zip Code

cverson01@yahoo.com

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

For further information concerning this matter, please call:

Lisa Shults

Name of Person

at (775) 284-7167

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: AMW MyFuturo, LLC
2. Jurisdiction of its organization: Wyoming M11000003616
3. Date authorized to do business in Florida: July 18, 2011

FILED
12 MAR 26 PM 3:17
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? March 9, 2012
5. New name of the limited liability company: MiFuturo, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
N/A

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

Carlos Verson, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF NAME CHANGE

Current Name: **MiFuturo, LLC**
Old Name: **AMW MyFuturo, LLC**

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **9th** day of **March, 2012**.



Filed Date: 03/09/2012


Secretary of State

By: Christina Straw



Wyoming Secretary of State

State Capitol Building, Room 110
200 West 24th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Fax 307.777.5339
Email: Business@wyo.gov

Max Maxfield, WY Secretary of State
FILED: 03/09/2012 04:02 PM
Original ID: 2011-000603833
Amendment ID: 2012-001314505

**Limited Liability Company
Amendment to Articles of Organization**

1. Name of the limited liability company:

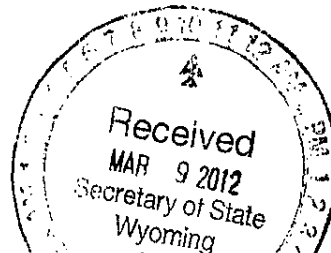
AMW MyFuturo, LLC

2. The date of filing its articles of organization: June 29, 2011

3. Article(s) Article One (1) is amended as follows:

Please change Article One that reads as AMW MyFuturo, LLC to read as:

MiFuturo, LLC



Date: 02/27/2012
(mm/dd/yyyy)

Signature:
(Shall be executed by a person authorized by the company.)

Print Name: Carlos Verson

Title: Managing Member

Contact Person: Lisa Shults

Daytime Phone Number: (775) 284-7167 Email: lshults@corporatedirect.com

Checklist

- ☐ **Filing Fee: \$50.00** Make check or money order payable to Wyoming Secretary of State.
- ☐ Please submit one **originally signed** document and one exact photocopy of the filing.
- ☐ Please review form prior to submitting to the Secretary of State to ensure all areas have been completed to avoid a delay in the processing of your documents.

STATE OF WYOMING
Office of the Secretary of State

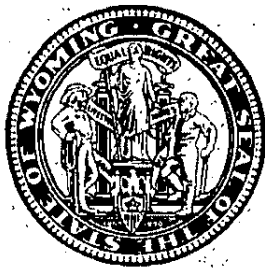
I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that according to the records of this office,

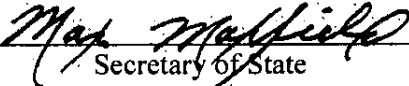
MiFuturo, LLC
is a
Limited Liability Company

formed or qualified under the laws of Wyoming did on **June 29, 2011**, comply with all applicable requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity identification number **2011-000603833**.

This entity is in existence and in good standing in this office and has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and has not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming on this 19th day of March, 2012 at 5:32 PM. This certificate is assigned 011787425.




Secretary of State