

M 77559

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TALLAHASSEE, FLORIDA
2019 OCT -2 A 10 29

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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MIRA PROPERTIES INC.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
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- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
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- UCC 11 Search _____
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Requested by: Seth

10/02/19

Name _____

Date _____

Time _____

Walk-In _____

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MIRA PROPERTIES INC.
DOCUMENT NUMBER: M77559**

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2019 OCT -2 A 10 29

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: 00104

1. These Articles of Amendment are being submitted to amend the Officers and/or Directors, as follows:

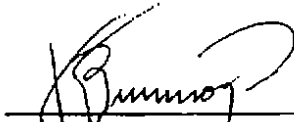
<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
Remove	VP,D	Roxana N. Fuenmayor Perez	c/o Royalty Concierge 730 NW 107th Ave #120 Miami, FL 33172
Remove	VP,D	Maria D. Fuenmayor Perez	c/o Royalty Concierge 730 NW 107th Ave #120 Miami, FL 33172
Change	VP,D	Carlota Fuenmayor de Dominguez	c/o Royalty Concierge 730 NW 107th Ave #120 Miami, FL 33172
Remove	S, D	Manuel F. Fuenmayor Perez	c/o Royalty Concierge 730 NW 107th Ave #120 Miami, FL 33172

2. The effective date for these Articles of Amendment shall be the date of filing.

3. 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.

Dated: September 20, 2019

Signature by a director, president, or other officer:



By: Asdrubal A. Fuenmayor Perez
Title: President