

M77559

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CAPITAL CONNECTION, INC.

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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 _____
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- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
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- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
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- ___ UCC 1 or 3 File _____
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MIRA PROPERTIES INC.
DOCUMENT NUMBER: M77559**

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

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>
Change	S, D	Asdrubal A. Fuenmayor Perez	c/o Royalty Concierge 730 NW 107th Ave #120 Miami, FL 33172
Change	P, 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 on May 11, 2020. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

Dated: May 13, 2020

Signature by a director, president, or other officer:


By: Manuel F. Fuenmayor Perez
Title: President

2020 MAY 14 AM 8:15
STATE OF FLORIDA
MIRAMONTE COUNTY