

ND90000000683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

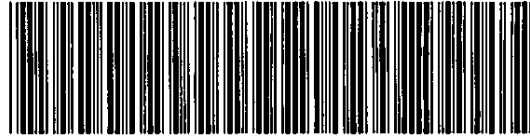
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2016

CARMEN M. PETERS, CPA
FERNANDEZ-BERGNES & ASSOCIATES, PA
7400 WEST FLAGLER STREET
MIAMI, FL 33144

SUBJECT: MINDO FUTURES, INC.
Ref. Number: N09000000683

We have received your document for MINDO FUTURES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorrect form was submitted. Please complete form pursuant to a Florida Not For Profit Corporation, section 617.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 616A00014933

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 AUG -1 PM 3:27

TO: Amendment Section
Division of Corporations

MINDO FUTURES, INC.

NAME OF CORPORATION: _____

N09000000683

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

CARMEN M. PETERS, CPA

(Name of Contact Person)

FERNANDEZ-BERGNE & ASSOCIATES, PA

(Firm/ Company)

7400 WEST FLAGLER STREET

(Address)

MIAMI, FL 33144

(City/ State and Zip Code)

cpeters@affbcpa.com

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

For further information concerning this matter, please call:

Carmen M. Peters

305

648-7100

(Name of Contact Person)

at

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of
MINDO FUTURES, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 AUG - 1 PM 3:27

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

N09000000683

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For 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" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

3500 EAST GLENCOE STREET

MIAMI, FL 33133

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

3500 EAST GLENCOE STREET

MIAMI, FL 33133

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:

JASON GAETAN

3500 EAST GLENCOE STREET

(Florida street address)

New Registered Office Address:

MIAMI

(City)

Florida 33133

(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

(Attach additional sheets, if necessary)

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Example:

X Remove **V** **Mike Jones**

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
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2) <u> </u> Change	<u> </u> P	<u>GAETAN, JASON</u>	<u>3500 EAST GLENCOE ST</u>
<u> X </u> Add			<u>MIAMI, FL 33133</u>
<u> </u> Remove			<u> </u>

4) <u> </u> Change	<u>S/D</u>	<u>ZARRAGA, MARLENE D</u>	<u>8520 S.W. 53RD AVE.</u>
<u> </u> X Add			<u>MIAMI, FL 33143</u>
<u> </u> Remove			

5) <u> X </u> Change	<u> D </u>	<u>HERNANDEZ, MARIA</u>	<u>10620 SW 83 STREET</u>
<u> </u> Add			<u>MIAMI, FL 33156</u>
<u> </u> Remove			<u> </u>

Page 2 of 4

continue

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>PT</u>	<u>BROWN, PAMELA</u>	<u>10620 S.W. 83RD CT</u>
<u>Add</u>			<u>MIAMI, FL 33156</u>
<u>X</u> Remove			
2) <u>Change</u>	<u>P</u>	<u>GAETAN, AMANDA</u>	<u>3500 EAST GLENCOE ST</u>
<u>Add</u>			<u>MIAMI, FL 33133</u>
<u>X</u> Remove			
3) <u>Change</u>	<u>D</u>	<u>ELMAN, MARK</u>	<u>10620 SW 83 ROAD</u>
<u>Add</u>			<u>MIAMI, FL 33156</u>
<u>X</u> Remove			
10) <u>Change</u>	<u>D</u>	<u>SOLER, CHAEL</u>	<u>888 SOUTH DOUGLAS RD.</u>
<u>X</u> Add			<u>APT. #912</u>
<u>Remove</u>			<u>CORAL GABLES, FL 33134</u>
11) <u>Change</u>	<u>D</u>	<u>CONTRERAS, MICHAEL JR.</u>	<u>8120 LOS PINOS BLVD</u>
<u>X</u> Add			<u>CORAL GABLES, FL 33143</u>
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: 7/1/2016, if other than the date this document was signed.

Effective date if applicable: 7/1/2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 7/1/2016

Signature [Handwritten Signature]

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jason Gaetan
(Typed or printed name of person signing)

President
(Title of person signing)