

P010000.32043
Charter Number Only

5-11-01

Requestor's Name
Address
City State ZIP Phone

Atlantic

VALIDATION ONLY

FILED

2001 MAY 16 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800004214278--8

-05/14/01--01023--007

*****35.00 *****35.00

CORPORATION(S) NAME

M. I. MAR Y TIERRA INC



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input checked="" type="checkbox"/> Walk-In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> After 4:30
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

G. COULLIETTE MAY 16 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 14, 2001

EMPIRE

TALLAHASSEE, FL

SUBJECT: M.I. MAR Y TIERRA INC.
Ref. Number: P01000032043

We have received your document for M.I. MAR Y TIERRA INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The person you are showing as current registered is agent in not who we are showing. We are showing Jesus Castro already as registered agent so, there is no need to file an amendment showing that change.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 101A00029161

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 16 AM 9:19
STATE OF FLORIDA
DIVISION OF CORPORATIONS
RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

M.I. MAR Y TIERRA INC.

(present name)

FILED
2001 MAY 16 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

In Article V the Officers/Directors is deleting David Castro, 70 East 7 St. Apt. 715, Hialeah, FL 33010 and adding Jesus Castro, 3250 W. 9 Avenue, Hialeah, FL 33012

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 11, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

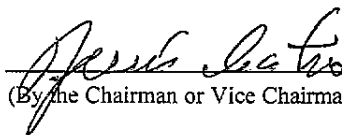
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of May 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JESUS CASTRO

Typed or printed name

PRESIDENT



Title