

PO2000075482

Florida Department of State
Division of Corporations
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(((H05000174599 3)))

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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED

05 JUL 21 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

M.L.T. TRANSFER INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 21 PM 3:16

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Corporate Filing

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7/21/25
Amend



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 21, 2005

M.L.T. TRANSFER INC
815 N. HOMESTEAD BLVD.
403
HOMESTEAD, FL 33033

SUBJECT: M.L.T. TRANSFER INC
REF: P02000075482

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H05000174599
Letter Number: 305A00047800

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

M. L. T. Transfer, Inc.

PO20000 75482

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

FIRST: Article IV : Delete: Orlando Pomares Sr. as Registered Agent

Add: Christian N. Pomares as Registered Agent

Article VI : Delete: Orlando Pomares Sr. as President, Treasurer and Director

Add: Ligia M. Pomares as President
Cristian N. Pomares as Vice-President, Secretary and Director
Victor Leonel Pomares as Treasurer and Director

SECOND: N/A

THIRD: The date of each amendment's adoption: July 18, 2005

FOURTH: Adoption of Amendment (s)

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.

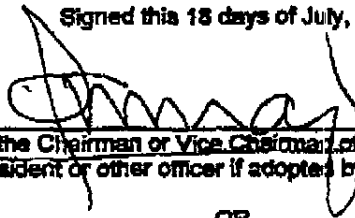
The following statement must be separately provided for each Voting group entitled to vote separately on the amendment (s):

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

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 18 days of July, 2005

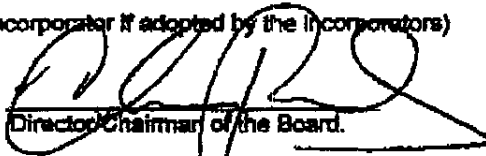
Signature: 
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

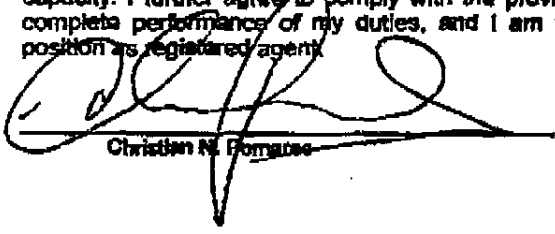
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


Director/Chairman of the Board.

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Christian M. Romane

7/18/05
(Date)