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Corporate Filing Menu

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	Articles of Amendment	E COL	
•	to Articles of Incorporation	LEGISLE OF CO.	MAIL
<u>.</u>	of	ASSEE, FL	BRIDA
MICHAEL D			SA:
(Name of Corporation as curr	ently filed with the Florida Dept. of	Siate)	
	65.69		
(Document Nur	aber of Corporation (if known)		
Pursuant to the provisions of section 607,1006, its Articles of Incorporation:	Florida Statutes, this Florida Profit C	corporation adopts the following	amendment(s) to
A. If amending name, enter the new name of	f the corporation;		
	<del></del>		
name must be distinguishable and contain to	MIAMI, INC.	10. 10. 10	The new
"Corp.," "Inc.," or Co.," or the designation	"Corp," "Inc," or "Co". A profess.	or "incorporated" or the abb ional corporation name must co	reviation ottain the
word "chartered," "profassional association,"	or the abbreviation "P.A."		
B. Enter new principal office address, if app			
(Principal office address MUST BE A STREE	T ADDRESS )		
		<u> </u>	
·			
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFIC	TE ROY	٠.	
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D. If amonding the registered agent and/or r	gistered office address in Florida, e	nter the name of the	
new registered agent and/or the new regis	tered office address:		
Name of New Registered Agent			
· · · · · · · · · · · · · · · · · · ·		<del></del>	
	(Florida street address)	· · · · · · · · · · · · · · · · · · ·	
	(1:10:10m 3n 2m 10m 203)		
New Registered Office Address:		, Florida	
	(Clay)	(Zip Cods)	
Naw Declared Access Classes	. The contrader of the		
New Registered Agent's Signature, if changin I hereby accept the appointment as registered as	s Keskiered Azent: eart. I am familiar with and accept th	e obligations of the neets on	
	and a many annument of the second secution in	o venguiono oj ina position.	
Signature	of New Registered Agent, if changing		

\_\_Remove

address of each Office (Attach additional shee Please note the officer, P = President; V= Vic Executive Officer; CF held. President, Trease Changes should be not a change, Mike Jones	ex and/or lets, if neces director tile ee Presiden O = Chief arer, Direca led in the fo leaves the c	Director being added: stary) the by the first letter of the office title; tt; T= Treasurer; S= Secretary; D= Dir Financial Officer. If an officer/director tor would be PTD. billowing manner. Currently John Doe is	rector; TR- Trustee; C - Chairman or Clerk; CEO - Chief r holds more than one title, list the first latter of each office s listed as the PST and Mike Jones is listed as the V. There is and S. These should be noted as John Doe, PT as a Change,
X Add	<u>\$</u> Y	Sally 8mith	
Type of Action (Check One)	Title	Name	Address
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2) Change	*****		· · · · · · · · · · · · · · · · · · ·
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3)Chango			
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4) Change		_	
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an amendment provides fo	r an exchange, rec	lassification, or e	ncellation of issu	ed shares.
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The date of each amendment(a) adoption	July 17, 2015
Effective date if applicable:	
Directive directs approximate	(no more than 90 days after amendment file date)
	· •
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes east for the amendment(s) for approval.
	ry the shareholders through voting groups. The following statement ofting group entitled to vote separately on the amendment(s):
. "The number of votes oast for the	amendment(s) was/were sufficient for approval
by	'n
by	(voting group)
The amendment(s) was/were adopted by action was not required.	the board of directors without shareholder action and shareholder
The amendment(s) was/were adopted by action was not required.	the incorporators without shareholder action and shareholder
Dated July 17	,2015
(By a director, selected, by an	president or other officer — if directors or officers have not been incorporator — if in the hands of a receiver, trustee, or other court chary by that fiduciary)
_M.	(Typed or printed name of person signing)
	(Typed or punted name of person signing)
	PRESIDENT