

P02000114943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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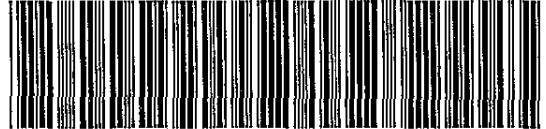
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION*
2003 APR 04 PM 3:20

Amendment
LFS
4-22-03

MAJORLUNA ENTERPRISES, INC.

9800 SW 119 Street, Miami, FL 33176

Phone 305.661.8828 Fax 305.661.5588

April 1, 2003

Division of Corporations,
P.O. Box 6327
Tallahassee, FL 32314

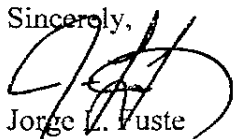
To Whom It May Concern:

I am sending the Articles of Amendment for the Articles of Incorporation for Majorluna Enterprises, Inc. document number P02000114943 for the purpose of amending article II. Please make the following changes:

- Change the principal place of business address:
8630 SW 42nd Street
Miami, FL 33155
- Change the mailing address of the corporation:
8630 SW 42nd Street
Miami, FL 33155

A check for a total of \$43.75 is enclosed for the payment of the filing fee and for one certified copy of the amendment. If you should have any questions please contact me at 305.661.8828 ext. 211.

Sincerely,



Jorge L. Vuste
President

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DIVISION OF CORPORATIONS
2003 APR 04 PM 3:20

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

Majorluna Enterprises, Inc.

(present name)

P02000114943

(Document Number of Corporation (If known))

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)*

Article II:

To be Amended:

Change of Address

The principal place of business address:

8630 SW 42nd Street
Miami, FL 33155

The Mailing address of the corporation is:

8630 SW 42nd Street
Miami, FL 33155

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: April 1st 2003

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 1 day of April, 2003

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)

Jorge L. Fuste

(Typed or printed name)

President/Director

(Title)