

PO3000022069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100015439081

04/09/03--01087--012 **43.75

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

03 APR 27 PM 2:14

FILED

13 4/30/03
1
Res
PO3-22069



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 17, 2003

CARLOS DRIKHA
MIRAGE K CORPORATION
10000 NW 27TH AVE
MIAMI, FL 33147

SUBJECT: MIRAGE K CORPORATION
Ref. Number: P03000022069

We have received your document for MIRAGE K CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

You may file an Amendment to make your changes in the address for the corporation, registered agent and officers/directors.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 503A00023195

RECEIVED
03 APR 27 AM 8:22
DIVISION OF CORPORATIONS

RECEIVED

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Mirage K Corporation
(Name of Corporation)
DOCUMENT NUMBER: P03000022069

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos Dikha
(Name of Person)

Mirage K Corporation
(Name of Firm/Company)

10000 NW 27th AV.
(Address)

Miami, Florida 33147
(City/State and Zip Code)

For further information concerning this matter, please call:

Carlos Dikha at (786) 262-8678
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

~~\$43.75 Filing Fee~~

☒ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 APR 27 PM 2:14

CLERK OF STATE
TALLAHASSEE, FLORIDA

MIRAGE K CORPORATION

(present name)

P03000022069

(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 VI : The Principal Place of business and mailing address of this Corporation shall be: 10000 NW 2 AV. MIAMI, FL. 33147.

ARTICLE VII : Section 7.01. Registered office. the address of registered office of the Corporation is: 10000 NW 27 AV. MIAMI, FL. 33

ARTICLE IX. This Corporation shall Have two directors:

CARLOS MIGUEL DRIKHA MASSRI of 9551 fountainbleau Blvd. #515 MI. FL. 33172

RICHARD DRIKHA of 11375 NW 66 ST. MIAMI FL. 33178

ARTICLE X. OFFICERS

President: CARLOS M. DRIKHA MASSRI of 9551 fountainbleau Blvd. #515 MIAMI, FL. 33172

RICHARD DRIKHA VICE-President and Secretary/Treasurer of 11375 NW 66 ST. MIAMI, FL. the Persons named as initial officers shall hold office for the first year of existence of this Corporation or until such Person's successors are elected.

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:

or appointed and have qualified, whichever occurs first.

THIRD: The date of each amendment's adoption: 04/23/03

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 23 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)

x Carlos DRIKHA
Typed or printed name

President.
Title