

P03000033167

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Amend

2008 AUG 14 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M.R. Mirando & Associates, Inc.

DOCUMENT NUMBER: P03000033167

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bonnie Brown-Boucher, Esquire
(Name of Contact Person)

Law Offices of Bonnie Brown-Boucher
(Firm/ Company)

73 SW Flagler Avenue
(Address)

Stuart, Florida 34994
(City/ State and Zip Code)

For further information concerning this matter, please call:

Bonnie Brown-Boucher, Esquire at (772) 221-9024
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 AUG 14 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.R. Mirando & Associates, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000033167

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Change Principal Address and Mailing Address to:

2721 South US Highway One, Fort Pierce, Florida 34982

Change Registered Agent Name and Address to:

Bonnie Brown-Boucher, Esquire, 73 SW Flagler Avenue, Stuart, Florida 34994

Change Officer/Director Name and Address as follows:

Remove President, Daniel A. Cane, 250 Delaware Avenue, #7, Buffalo NY 14202

Add President/Secretary, Serguei Charov, 2721 South US Highway One, Fort Pierce, Florida 34982

Add Vice-President/Treasurer, Sima Weig, 2721 South US Highway One, Fort Pierce, Florida 34982

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: July 29, 2008

Effective date if applicable: August 12, 2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Daniel A. Cane
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35