

PD3000033167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

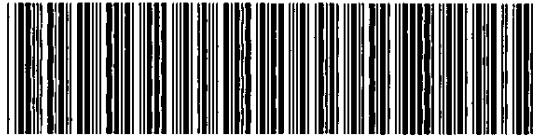
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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAY -4 PM 3:20

2008 MAY 08 2009

Law Offices of Bonnie Brown-Boucher

73 SW Flagler Avenue
Stuart, Florida 34994

Real Property Law, Title Services,
Wills, Probate and Guardianships

Telephone: (772) 221-9024
Fax: (772) 221-9086

April 30, 2009

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Client: M.R. Mirando & Associates, Inc.
Document Number: P03000033167

To Whom It May Concern:

Enclosed you will find Articles of Amendment to Articles of Incorporation for the above referenced entity. We have also enclosed our trust account check in the amount of \$52.50, for payment of the filing fee and a certificate of status and certified copy. Please return the documents to our office in the enclosed self-addressed, stamped envelope.

If you have any questions, please feel free to contact me.

Respectfully,



Bonnie Brown-Boucher, Esquire

COVER LETTER

TO: Amendment Section
Division of Corporations

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

DOCUMENT NUMBER: P0300033167 +

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

(Name of Contact Person)

at (772) 221-9024

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 MAY -4 PM 3: 20

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2721 South US Highway One

Unit 14

Fort Pierce, Florida 34982

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Leslie M. Clavir

New Registered Office Address:

11354 SW Rockingham Drive

(Florida street address)

Port St. Lucie, Florida 34987

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PVPST	Clavir Business Investments, LLC	11354 SW Rockingham Drive Port St. Lucie, FL 34987	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PS	Serguei Charov	2721 South US Highway One Fort Pierce, FL 34982	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VPT	Sima Weig	2721 South US Highway One Fort Pierce, FL 34982	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

Corporate Stock purchase/sale. On April 30, 2009, All issued/outstanding corporate stock
 was issued/sold to Clavir Business Investments, LLC, a Florida Limited Liability Company.

The date of each amendment(s) adoption: April 30, 2009

Effective date if applicable: April 30, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated April 30, 2009

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)

Sima Weig

(Typed or printed name of person signing)

VP

(Title of person signing)

ACCEPTANCE OF REGISTERED AGENT

April 30, 2009

RE: M.R. Mirando & Associates, Inc.
Document Number: P03000033167

To Whom It May Concern:

I am familiar with and hereby accept the duties and responsibilities as registered agent for M.R. Mirando & Associates, Inc.



LESLIE M. CLAVIR, Registered Agent