

PO300004253

(Requestor's Name)

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☐ PICK-UP

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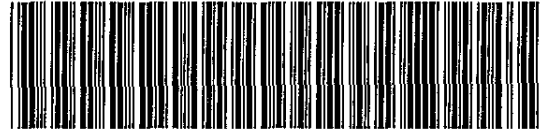
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/26/05--01013--002 **43.75

FILED
05 OCT 11 PM 4:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 10/11/05
Kestner
PO3-42753



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 30, 2005

MIGUEL A TRUJILLO
MIAMI INTERNATIONAL PRODUCTS, INC.
8897 FOUNTAINEBLEAU BLVD, SUITE 208
MIAMI, FL 33172

SUBJECT: MIAMI INTERNATIONAL PRODUCTS, INC.
Ref. Number: P03000042753

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

Please complete page 2 of your document, sign and return for filing.

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: 805A00059718

RECEIVED
05 OCT 11 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI INTERNATIONAL PRODUCTS, INC

DOCUMENT NUMBER: P03000042753

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

Please return all correspondence concerning this matter to the following:

MIGUEL A. TRUJILLO

(Name of Contact Person)

MIAMI INTERNATIONAL PRODUCTS, INC

(Firm/ Company)

8897 FOUNTAINEBLEAU BLVD., SUITE 208

(Address)

MIAMI, FL 33172

(City/ State and Zip Code)

For further information concerning this matter, please call:

MIGUEL A. TRUJILLO

(Name of Contact Person)

at (305) 322-8436

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

05 OCT 11 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI INTERNATIONAL PRODUCTS, INC

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

P03000042753

(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)**

PLEASE ADD THIS CHANGE IN THE ARTICLE OF INCORPORATION

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

MIGUEL A. TRUJILLO - PRESIDENT 70%

CARLOS A. HENAO - VICEPRESIDENT 30%

(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)

(continued)

The date of each amendment(s) adoption: 9/15/2005

Effective date if applicable: 9/15/2005
(no more than 90 days after amendment file date)

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

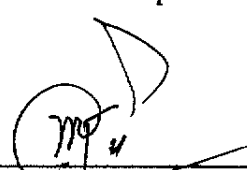
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

MIGUEL A. TRUJILLO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35