

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040002515173)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 205-0380

From:

Account Name

: EXPRESS CORPORATE FILING SERVICE INC.

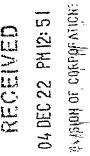
Account Number : 12000000146

Phone

: (305)444-4994

Fax Number

: (305)444~4977



BASIC AMENDMENT

MICHGUS ENTERPRISE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

12/22/2004

(((H04000251517)))

Articles of Amendment to Articles of Incorporation of O4 DEC 22 PM 2: 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHGUS ENTERPRISE, INC.

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

P03000099901

(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):

(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)
WE WILL ADD A VICE-PRESIDNET WHOSE NAME AND ADDRESS IS:
GUSTAVO SABOGAL
11252 PINES BLVD
PEMBROKE PINES, FL 33025
(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: 12-21-04					
Effective date	if <u>applicable</u> :				
Effective date if applicable: (no more than 90 days after amendment file date)					
Adoption of A	(mendment(s)	(CHECK O	NE)		
☐ Th the	e amendment(s) w amendment(s) by	vas/were approved the shareholders	by the shareholde was/were sufficier	rs. The number of votes cast for approval.	
foli		must be separately		rs through voting groups. The a voting group entitled to vote	
"The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)					
			(voting group)		
		vas/were adopted bon was not required		ectors without shareholder action	
	e amendment(s) w reholder action w		y the incorporator	s without shareholder action and	
Signed this 21	day of D	ECEMBER	2004		
		ope freezings or other of the sa incorpositor - if in a thinciary by that fiducia	noer-if directors or office the heads of a receiver, to	Ners have not been	
GUSTAVO SABOGAL					
(Typed or printed name of person signing)					
INCORPORATOR					
(Title of person signing)					

FILING FEE: \$35