

P04000044500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

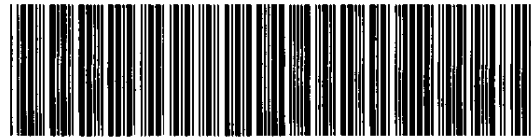
(Business Entity Name)

(Document Number)

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400181463204

*Amend*

06/01/10 -01033--022 \*\*43.75

2010 JUN 10 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*AOL*  
*6/10/10*

*\*00789, 04076, 00707, 00671*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 2, 2010

Tania Eggers  
Minofa, Inc.  
791 Ocean Drive  
Juno Beach, FL 33408

SUBJECT: MINOFA, INC.  
Ref. Number: P04000044500

We have received your document for MINOFA, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6907.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 410A00013750

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION:

MINOTA, INC

DOCUMENT NUMBER:

PD4000044500

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

Please return all correspondence concerning this matter to the following:

Tania Eggers

Name of Contact Person

MINOTA, INC

Firm/ Company

791 Ocean Drive

Address

Juno Beach, FL 33408

City/ State and Zip Code

taniaeggers@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tania Eggers

Name of Contact Person

at (407) 446-2022

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

already  
paid

☐ \$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

MINDPA, INC

2010 JUN 10 PM 4:01

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

P04000044500

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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**)

791 Ocean Drive  
Juno Beach, FL  
33408

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

791 Ocean Drive  
Juno Beach, FL 33408

**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:


Tania Eggers

New Registered Office Address:

791 Ocean Drive, Juno Beach  
(Florida street address) Florida  
Juno Beach, Florida 33408  
(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>
PST	Tania Eggers	791 Ocean Drive Juno Beach, FL 33408	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	Mikael Aggfelt	10661 NW 10th Street Apt 205 Plantation, FL 33322-6959	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PST	Mikael Aggfelt		<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)

Tania Eggers holds 51% of stocks  
 Tania Eggers has 80% of voting rights

Mikael Aggfelt holds 49% of stocks  
 Mikael Aggfelt has 20% of voting rights  
 Mikael Aggfelt is not a US citizen

**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)

The date of each amendment(s) adoption: June 1, 2010

Effective date if applicable: June 1, 2010  
(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 June 7, 2010

Signature David Eyzers  
(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)

David Eyzers

(Typed or printed name of person signing)

President

(Title of person signing)