

PO4 000083670

Magenta CmHHC, Inc.  
1200 NW 7th St. Suite 200  
Miami FL 33126

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300134922743

08/26/08--01025--020 \*\*35.00

FILED  
08 SEP 15 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
a/m

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MAGENTA CMHC INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** PO4000083670

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Maricarmen Nieves

(Name of Contact Person)

MAGENTA CMHC INC.

(Firm/Company)

7200 NW 7 ST. SUITE 200

(Address)

MIAMI, FL 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

Maricarmen Nieves

(Name of Contact Person)

at ( 786 ) 423-0366

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 29, 2008

MAGENTA CMHC INC.  
7200 NW 7TH ST., SUITE 200  
MIAMI, FL 33126

SUBJECT: MAGENTA CMHC INC.  
Ref. Number: P04000083670

We have received your document for MAGENTA CMHC INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the correct name of your entity is as it appears on the enclosed computer printout. If you wish to amend your name, please see the enclosed information for fees and instructions. Otherwise, the name must be corrected throughout your document.

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 008A00048058

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAGENTA CMHC INC.**

**FILED**  
**08 SEP 15 PM 1:11**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was February 13, 2006 and assigned document number PO4000083670.
2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

**CHANGE OF DIRECTORS/OFFICERS**

Maricarmen Nieves, of 7200 NW 7<sup>th</sup> Street, Suite 200, Miami, FL 33126, Shall continue as Director and President of the Corporation.

Sandra Rodriguez, of 7200 NW 7<sup>th</sup> Street, Suite 200, Miami, FL 33126, Shall continue as Director, Vice-President and Treasurer of the Corporation.

**Please delete Roberto Guerra, of 7200 NW 7<sup>th</sup> Street, Suite 200, Miami, FL 33126 as Vice-President and Secretary of the Corporation.**

**Please delete Marisol Alvarez, of 7200 NW 7<sup>th</sup> Street, Suite 200, Miami, FL 33126 as Director and Vice-President of the Corporation.**

**CHANGE OF REGISTERED AGENT/REGISTERES OFFICE/PRINCIPAL OFFICE:** (see attachment)


Roberto Guerra is hereby deleted as the Registered Agent of the Corporation.

Maricarmen Nieves shall be the new Registered Agent of the Corporation at 7200 NW 7<sup>th</sup> Street, Suite 200, Miami, FL 33126.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

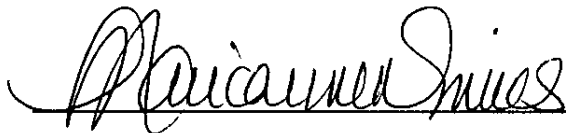
The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED, THIS 4th DAY OF Sept., 2008.



Roberto Guerra, Registered Agent

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and responsibilities, and state that I am familiar with and accept the obligation of the position of registered agent, or: if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.



Maricarmen Nieves, Pres.

\* Attachment \*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MAGENTA CMHC INC.
2. The principal office address: 7200 NW 7 St. Suite 200  
Miami FL, 33126
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: February 13, 2006 Document number: PO4000083670
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Roberto Guerra  
7200 NW 7 St. Suite 200  
Miami FL, 33126
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Maricarmen Nieves  
7200 NW 7 St. Suite 200  
(P.O. Box NOT acceptable)  
Miami FL, 33126

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Maricarmen Nieves  
(Signature of an officer or director)

Maricarmen Nieves President  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Maricarmen Nieves  
(Signature of Registered Agent)

4<sup>th</sup> of September 2008  
(Date)

If signing on behalf of an entity:

Maricarmen Nieves  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)