

PO4000110470

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06 JAN 13 PM 4:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

Miami, Fl., September 23, 2004

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

RE: MGR SOLUTIONS TRADING CO., INC.

Document Number: P04000110470

Dear Sirs:

Enclosed please find a check for \$43.75 to cover the fees for a Articles of Amendment.

Please forward copy to:

LUZ MARINA ESPITIA
2645 EXECUTIVE PARK DRIVE SUITE 106
WESTON, FL 33331

Thanking you in advance for your attention.

Sincerely



LUZ MARINA ESPITIA
ACCOUNTANT



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 JAN 13 AM 8:00

DIVISION OF CORPORATIONS

January 4, 2006

LUZ MARINA ESPITIA
2645 EXECUTIVE PARK DR STE 106
WESTON, FL 33331

SUBJECT: MGR SOLUTIONS TRADING CO., INC.
Ref. Number: P04000110470

We have received your document for MGR SOLUTIONS TRADING CO., 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):

The designation of the registered agent must be at a Florida street address.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 606A00000253

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
06 JAN 13 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MGR SOLUTIONS TRADING CO., INC

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

FIRST: AMENDMENT (S) ADOPTED.

**CHANGE ARTICLE V. REGISTERED AGENT : TO REMOVE
MARTHA L. BELTRAN AS REGISTERD AGENT, and ADD
AMIEL BIBLIOWIEZ AS REGISTERD AGENT.**

The name and Florida Street address of the registered agent is :

**AMIEL BIBLIOWIEZ
7760 NW 50 ST
SUNRISE, FL 33351**

**CHANGE ARTICLE VII. INITIAL DIRECTORS AND
OFFICERS . To REMOVE MARTHA L BELTRAN as a
PRESIDENT, and TO ADD AMIEL BIBLIOWIEZ AS
PRESIDENT.**

The name and address of the Director is:

**PRESIDENT
AMIEL BIBLIOWIEZ
7760 NW 50 ST
SUNRISE, FL 33351**

**SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE, ECLASSIFICATION
OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR
IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE
AMENDMENT ITSELF, ARE AS FOLLOWS:**

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION_10-19-2004

FOURTH: ADOPTION OF AMENDMENT (S) (CHECK ONE)

_____ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

_____ 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 BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

 X THE AMENDMENT (S) WAS/WERE APPROVED BY THE
SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT (S) WAS/WERE SUFFICIENT FOR APPROVAL.

_____ THE AMENDMENT (S) WAS/WERE APPROVED BY THE
SHAREHOLDERS THROUGH VOTING GROUPS.

THE NUMBER OF VOTES CAST FOR AMENDMENT (S) WAS/WERE
SUFFICIENT FOR APPROVAL

BY _____


AMIEL BIBLIOWIEZ President

Signature by the Chairman or Vice President of the Board of Directors, President or other officer if adopted by the Stockholders


MARTHA L. BELTRAN

Ex- President