

P0500926785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

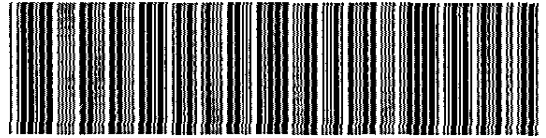
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07 FEB 26 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
P. 261

LAW OFFICE



Arturo R. Alfonso P.A.  
*A Professional Association*

Office: 305-266-9584  
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[www.alfonsorealestatelaw.com](http://www.alfonsorealestatelaw.com)

7821 Coral V  
Suite  
Miami, FL 33

February 12, 2007

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

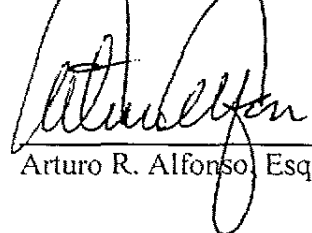
**RE: Midtown Blue Group, Inc**

Dear Sir or Madam:

Enclosed please find Articles of Amendment of Incorporation and a check in the amount of \$35.00 for filing. Please execute and send us an acknowledgment on the above reference matter.

Thank you for your cooperation and prompt attention as to this matter.

Sincerely,  
**ARTURO R. ALFONSO, P.A.**

  
\_\_\_\_\_  
Arturo R. Alfonso, Esq.

ARA/Ba..  
Enc.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 16, 2007

ARTURO R. ALFONSO, ESQ.  
7821 CORAL WAY - STE. 125  
MIAMI, FL 33155

SUBJECT: MIDTOWN BLUE GROUP, INC  
Ref. Number: P05000126785

We have received your document for MIDTOWN BLUE GROUP, 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):

We regret that we were unable to contact you by phone.

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 007A00011647

RECEIVED  
07 FEB 26 AM 8:00  
DIVISION OF CORPORATIONS

LAW OFFICE



Arturo R. Alfonso P.A.  
*A Professional Association*

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Fax: 305-573-6385  
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[www.alfonsorealestatelaw.com](http://www.alfonsorealestatelaw.com)

7821 Coral Way  
Suite 120  
Miami, FL 33154

February 12, 2007

Florida Department of State  
Division of Corporations  
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Tallahassee, Florida 32314

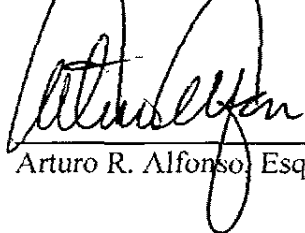
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\_\_\_\_\_  
Arturo R. Alfonso Esq.

ARA/Ba.,  
Enc.

FILED

07 FEB 26 PM 12:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

MIDTOWN BLUE GROUP, INC.

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

(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)**

Article VI is being Amended as follows:

1. CARMEN MIRANDA, President/Secretary, 2426 N.E. 2ND AVE,  
MIAMI, FL 33187.

2. NELSON RODRIGUEZ, V.P./Treasurer, 2426 N.E. 2ND AVE,  
MIAMI, FL 33187.

(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: FEB 12, 2007

Effective date if applicable: Feb 12, 2007  
(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

Nelson Rodriguez  
(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)

NELSON RODRIGUEZ, Pres.

(Typed or printed name of person signing)

\_\_\_\_\_  
(Title of person signing)

FILING FEE: \$35