

P05000131912

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MITRANI, GRAINER & ASSOCIATES, INC.**

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OCT 30 2012

T. BROWN



October 25, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MITRANI, GRAINER & ASSOCIATES, INC.
3120 SW 139TH AVENUE
MIAMI, FL 33175

SUBJECT: MITRANI, GRAINER & ASSOCIATES, INC.
REF: P05000131912

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Thelma Lewis

Document Specialist Supervisor

Letter Number: 912A00026257

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314



October 24, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations
MITRANI, GRAINER & ASSOCIATES, INC.
3120 SW 139TH AVENUE
MIAMI, FL 33175

SUBJECT: MITRANI, GRAINER & ASSOCIATES, INC.
REF: P05000131912

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The amendment can not be dated November 5, 2012.

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").

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) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: E12000256463
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P.O. BOX 6327 - Tallahassee, Florida 32314

H12000256463

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Persuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation
MITRANI, GRAINER & ASSOCIATES, INC.

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Presidency and the Treasurer of the Corporation to:
Rosa Mitrani residing at 5820 SW 97th Street, Miami, Florida 33156
2. To change the Vice-Presidency- Secretary of the corporation to:
Salvador Mitrani residing at 3120 SW 139th Avenue, Miami, Florida 33175

3. To change the stocks of the corporation as follows:

Rosa Mitrani-250 shares @\$1.00 a share
Salvador Mitrani-250 shares @ \$1.00 a share

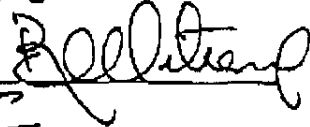
4. To change the Registered Agent of the corporation to:

Rosa Mitrani
5820 SW 97th Street, Miami, Florida 33156

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 24 day of October, 2012

Dated: October 24, 2012


Rosa Mitrani-Registered Agent


Rosa Mitrani-Subscriber


Salvador Mitrani-Subscriber


Rosa Mitrani-President/Director

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