

FROM :

FAX NO. :

Nov 10 10:00:00 PM PT

Division of Corporations

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Florida Department of State  
Division of Corporations  
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Electronic Filing Cover Sheet

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H080002528303ABC

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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : PIERRE AND ASSOCIATES LLC  
Account Number : I20050000192  
Phone : (561) 266-5757  
Fax Number : (561) 266-8531

09 NOV 10 PM 3:17

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2009 NOV 10 AM 9:00

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MIDA BUSINESS MANAGEMENT, INC.**

Certificate of Status	0
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Amend  
@ 11/10/08

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FROM :

FAX NO. :

Nov. 08 2008 05:50PM P2

**COVER LETTER**

H080002528303

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MIDA BUSINESS MANAGEMENT, INC.

**DOCUMENT NUMBER:** P06000004935

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

Please return all correspondence concerning this matter to the following:

MARC M RENE

(Name of Contact Person)

(Firm/ Company)

1111 HYPOLUXO RD STE 101

(Address)

LANTANA, FL 33462

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARC M RENE

(Name of Contact Person)

at ( 561 ) 282-8183

(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

☐ \$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

FROM :

FAX NO. :

Nov. 08 2008 05:51PM P3

Articles of Amendment  
to  
Articles of Incorporation  
of

H080002528303

MIDA BUSINESS MANAGEMENT, INC.

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

P06000004935

(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)**

1111 HYPOLUXO RD STE 101

LANTANA, FL 33462

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

1111 HYPOLUXO RD STE 101

LANTANA, FL 33462

**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:

New Registered Office Address:

(Florida street address)

(City)

Florida

(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

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DIVISION OF CORPORATIONS  
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**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>
<u>P</u>	<u>PHIL COLLAZO</u>	<u>9434 BIRMINGHAM DR</u> <u>PALM BEACH GARDENS, FL</u> <u>33410</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>D</u>	<u>ROSEMOND ST-FLEUR</u>	<u>7848 CORAL BLVD</u> <u>MIRAMAR, FL 33023</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

ADD TO ARTICLE IV - THE SHARES OF MIDA BUSINESS MANAGEMENT ARE DISTRIBUTED AS  
FOLLOWS:

PHIL COLLAZO - 1,275 SHARES; MARC M. RENE - 45 SHARES

FRANTZ P. VILCE - 60 SHARES; JEAN RENEL ST-FIRMIN - 45 SHARES

ROSEMOND ST-FLEUR - 75 SHARES

CHANGE "FRANTZ P. VILCE" FROM PRESIDENT TO "DIRECTOR"

**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)

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The date of each amendment(s) adoption: NOV 2, 2008

Effective date if applicable: \_\_\_\_\_

(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 NOV 8, 2008

Signature \_\_\_\_\_

(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)

FRANTZ P. VILCE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)