

PO6000064873

(Requestor's Name)

(Address)

(Address)

(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



500109187095

09/17/07--01011--006 **35.00

Amend

FILED
07 SEP 27 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. Roberts SEP 27 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI PROPERTY SPECIALIST, INC

DOCUMENT NUMBER: P06000064873

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

Please return all correspondence concerning this matter to the following:

MANUEL A GONZALEZ

(Name of Contact Person)

MANUEL A. GONZALEZ CPA PA

(Firm/ Company)

7205 NW 19 ST SUITE #301

(Address)

MIAMI, FL 33126

(City/ State and Zip Code)

For further information concerning this matter, please call:

MANUEL A GONZALEZ

(Name of Contact Person)

at (305) 4772212

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2007

MANUEL A GONZALEZ
MANUEL A. GONZALEZ CPA PA
7205 NW 19 ST STE 301
MIAMI, FL 33126

SUBJECT: MIAMI PROPERTY SPECIALIST, INC.
Ref. Number: P06000064873

We have received your document for MIAMI PROPERTY SPECIALIST, 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):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2007 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 2007 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2007 Annual Report and Supplemental Fee.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 707A000555

RECEIVED
2007 SEP 20 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

They already file the 2007 Annual Report

FILED
07 SEP 27 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Document number of corporation (if known))

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.")

[illegible]

(continued)

The date of each amendment(s) adoption: 9/12/2007

Effective date if applicable: 9/12/2007
(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 _____

(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)

MARISOL MEJIA
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35