

PO600011140

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : TRIWARE
Account Number : I20060000125
Phone : (786) 413-4509
Fax Number : (305) 480-7727

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC 15 PM 3:40

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MF SOLUTION CORP

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DIVISION OF CORPORATIONS

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FAX NUMBER

(305) 4180 7727

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MF SOLUTION CORP.

DOCUMENT NUMBER: P0600011140

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

Please return all correspondence concerning this matter to the following:

NERVIS RODRIGUEZ
(Name of Contact Person)

TRIWARE

(Firm/ Company)

2648 SW 87 AV SUITE 209

(Address)

MIAMI, FLORIDA 33165

(City/ State and Zip Code)

For further information concerning this matter, please call:

NERVIS RODRIGUEZ at (786) 413 4509

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

FILED FAX #
(305) 480.7727Articles of Amendment
to
Articles of Incorporation
of

2006 DEC 15 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDANF Solution Corp.

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

P06000111140

(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 V: Initial officers and/or directors
NOEL PENATE 2648 SW 87 AV suite 209 MIAMI, FL 33165
President.

Article VI: The name and Florida street address of
Registered Agent is: NOEL PENATE 2648 SW 87 AV suite 209
MIAMI, FL 33165.

(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)

fax #

305 480 7727

The date of each amendment(s) adoption: 12/06/06Effective date if applicable: 12/06/06
(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 [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)

NDEI PENATE

(Typed or printed name of person signing)

President

(Title of person signing)

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