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DIVISION OF CORPORATIONS
09 SEP 21 PM 4: 02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 21 PM 4:02

WINGS OF GOLD MIAMI, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE II - PRINCIPAL OFFICE:

12150 SW 132ND CT., #212
MIAMI, FL. 33186

ARTICLE II - OFFICERS & DIRECTORS:

PEDRO JORGE, P/T/S/D } 12150 SW 132ND CT.
UNIT 212
FRANKIE M. MERCADO, VP/D } MIAMI, FL. 33186

ARTICLE VII - REGISTERED AGENT/ADDRESS:

PEDRO JORGE
12150 SW 132ND CT., #212
MIAMI, FL. 33186

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: SEPT. 14, 2009.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 14TH day of SEPT., 2009.

Signature

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luc
Typed or printed name

Title

Attachment

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

WINGS OF GOLD MIAMI, INC.

2. The name and address of the registered agent and office is:

PEDRO JORGE

12150 SW 132ND CT. #212

(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33186

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE

PRESIDENT

DATE

SEPT. 14, 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

(Registered Agent)

DATE

SEPT 14, 2009