

PO 7000117135

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(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts DEC 17 2007



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 27, 2007

M.M. BUY & SALES CORP.  
4995 NW 72 AVE STE 205  
MIAMI, FL 33166

SUBJECT: M.M. BUY & SALES CORP.  
Ref. Number: P07000117135

We have received your document for M.M. BUY & SALES CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box under the adoption of amendment.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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  
Regulatory Specialist II

Letter Number: 107A00067365

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M.M. BUY & SALES CORP.

8550 N.W. 70 ST. MIAMI FL 33166.  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

MAILING AND  
BUSINESS ADDRESS CHANGE TO:

4995 NW. 72 AVE SUITE 205  
MIAMI FL. 33166.

PRESIDENT AND REGISTERED AGENT'S  
ADDRESS CHANGE TO:

4995 NW. 72 AVE SUITE 205  
MIAMI FL 33166.

**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.

THIRD: The date of each amendment's adoption: NOV - 05 - 07

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 for each voting group entitled to vote separately on each 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 5 day of Nov, 20 07.

Signature [Signature]  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

Cell Phone  
(786) 413-4469

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIELA M. PENALOZA  
Typed or printed name

PRESIDENT  
Title