

P08000016495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

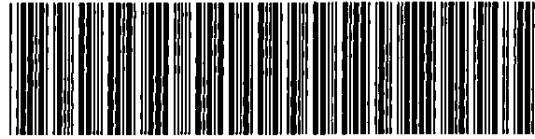
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COVER LETTER

TO: ~~██████████~~ Dianne Cushing or Stacy Prather  
Division of Corporations

NAME OF CORPORATION: Miami Finest Inc.

DOCUMENT NUMBER: 908000016495

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

Please return all correspondence concerning this matter to the following:

Darshell Meadows  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/ Company)

300 N.E. 125<sup>th</sup> Apt # 306  
(Address)

North Miami Fla. 33161  
(City/ State and Zip Code)

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For further information concerning this matter, please call:

Darshell Meadows at (305) 781-7767 or (305) 2003305  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ~~\$25 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



The date of each amendment(s) adoption: \_\_\_\_\_

Effective date if applicable: 9/2/2008  
(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 *Darshell Meadows*

(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)

Darshell Meadows.

(Typed or printed name of person signing)

CEO

(Title of person signing)

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TALLAHASSEE, FLORIDA  
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