

P8000019702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

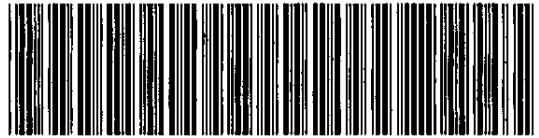
(Document Number)

Certified Copies _____

Certificates of Status _____

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Amend

11/25/09--01027--004 **35.00

2009 NOV 25 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ADL
12/2/09

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: M REBUFFO IMPORT & EXPORT, CORP

DOCUMENT NUMBER: P08000019702

The enclosed Articles of Amendment and fee are submitting for filing.

Please return all correspondence concerning this matter to the following:

MARCELO A REBUFFO
9048 COLLINS AVENUE
SUITE 29
MIAMI, FL 33154

Articles of Amendment
to
Articles of Incorporation
of

M REBUFFO IMPORT & EXPORT, CORP.

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

P08000019702

(Document Number of Corporation (if known))

FILED
2009 NOV 25 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

9048 COLLINS AVENUE

#29

MIAMI, FL 33154

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

M REBUFFO IMPORT & EXPORT, CORP.

9048 COLLINS AVENUE #29

MIAMI, FL 33154

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

MARCELO A REBUFFO

New Registered Office Address:

9048 COLLINS AVENUE #29

(Florida street address)

MIAMI

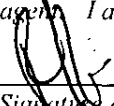
(City)

Florida 33154

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	MARCELO A REBUFFO	9048 COLLINS AVE #29 MIAMI, FL 33154	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 11/20/2009
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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):

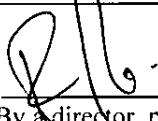
The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 11/20/2009

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)

MARCELO A REBUFFO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)