

PO8000037077

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

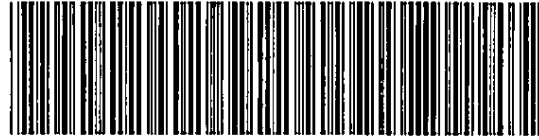
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/20/20--01010--014 **25.00

Amend

2020 NOV -3 A 11:53
TALLAHASSEE, FLORIDA

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NOV 04 2020

D CONNELL

MIAMI GRAND REALTY, INC



3350 NE 192 ST #3A-B • Aventura FL 33180 • 954-540-3455 • www.miamigrandrealty.com

October 15, 2020

To : Amendment Section
 Division of Corporations

Subject: Change of name of Officer Director for Miami Grand Realty, INC
Document # P08000037077

To whom it may concern:

This letter serves as a notice that for the corporation mentioned above with document number P08000037077 (Miami Grand Realty, INC) I would also like to change the name of the officer director from Yamile M Espinosa to Yamile Espinosa.

I have enclosed the amendment and the \$35.00 fee.

I can be reached at 954-540-3455 or via email to yamile.espinosa@gmail.com for any questions or concerns.

Kind regards,

Officer Director of Miami Grand Realty, INC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI GRAND REALTY, INC

DOCUMENT NUMBER: P08000037077

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

Please return all correspondence concerning this matter to the following:

YAMILE ESPINOSA
Name of Contact Person
MIAMI GRAND REALTY, INC
Firm/ Company
3350 NE 192 ST #3A BLDG B
Address
AVENTURA, FL 33180
City/ State and Zip Code
yamile.espinosa@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YAMILE ESPINOSA at (954) 540-3455
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

MIAMI GRAND REALTY, INC

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

P08000037077

(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:

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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 YAMILE ESPINOSA

3350 NE 192 ST #3A BLDG B AVENTURA FL 33180

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (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

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: 11/3/2020, if other than the date this document was signed.

Effective date if applicable: 11/3/2020
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

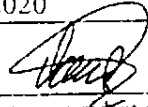
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

Dated 11/3/2020

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)

YAMILE ESPINOSA

(Typed or printed name of person signing)

DIRECTOR/PRESIDENT

(Title of person signing)