P08000037077

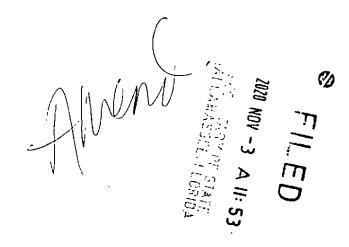
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MIAMI GRAND REALTY, INC

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 <u>yamile.espinosa@gmail.com</u> 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	ON: MIAMI G	RAND REALTY, IN	C
DOCUMENT NUMBER:	D0800003	7077	
The enclosed Articles of Am	endment and fee are sub	mitted for filing.	,
Please return all corresponde	ence concerning this mat	ter to the following:	
	YAM	ILE ESPINOSA	
		Name of Contact Person	
	MIAMI	GRAND REALTY. I	NC
		Firm/ Company	
	3350 NE	192 ST #3A BLDG	В
		Address	
	<u>AVEN</u>	TURA, FL 33180	
		City/ State and Zip Code	:
	yamile.espinosa@	gmail.com ed for future annual report	notification)
	E-mail address: (to be us	ed for future annual report	Homound
For further information con-	cerning this matter, pleas	se call:	
YAMILE ESPINO	SA	at (954	_) _ 540-3455
Name of Co		Area Co	de & Daytime Telephone Number
Enclosed is a check for the	following amount made	payable to the Florida Dep	artment of State:
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division P.O. Box	ent Section of Corporations	Amend Division The C 2415	Address dinent Section on of Corporations lentre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303

Articles of Amendment to Articles of Incorporation of

MIAMI GRAND REALTY, INC

	MI GRAND REALT			
		y filed with the Florida Der	it. of State)	
	P08000037077	f Corporation (if known)		
			1	
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	306, Florida Statutes, this i	Florida Projit Corporation 3	dopts the following amend	meni(s) i
A. If amending name, enter the new nar	ne of the corporation:			
		P an Oin-amagarad	The n	
name must be distinguishable and contain t "Inc.," or Co.," or the designation "Co "chartered," "professional association," o	orp," "Inc," or "Co". A	t professional corporation .	name must contain the w	n, ord
B. Enter new principal office address, if	applicable:			A.
(Principal office address MUST BE A ST	REET ADDRESS)		<u> جو جو </u>	_
			200	
				_ 1]
C. Enter new mailing address, if applic	able:		10 m	-
(Mailing address MAY BE A POST O	FFICE BOX)		: : : : : : : : : : : : : : : : : : :	
			<u>1</u>	
			87 -	_
			□	
D. If amending the registered agent and new registered agent and/or the new	l/or registered office add registered office address	ress in Florida, enter the n s:	ame of the	
Name of New Registered Agent	YAMILE ESPIN			
Name of New Registered Agent	2250 NUT 102 CT #2	A DUING D A VIZNERU	D A DL 22190	
		A BLDG B AVENTU reet address)	KATL SSTOV	
	,-		Clasida	
New Registered Office Address:		(City)	, Florida (Zip Code)	
		()		
New Registered Agent's Signature, if ch I hereby accept the appointment as registe	nanging Registered Agen ered agent. I am familiar	t: with and accept the obligation	ons of the position.	
	Λ			
	Lita	ub		
	Signature of New I	Registered Agent, if changing	3	
City of the continue of the city of the ci				
Check if applicable	ersuant to s. 607.0120 (11)) (e), F.S.		

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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	DP	YAMILE ESPINOSA	3350 NE 192 ST #3A BLDG B AVENTURA FL 33180
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			· ·
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	icles, enter change(s) here: (Be specific)
	<u> </u>
f an amendment provides for an exc	change, reclassification, or cancellation of issued shares.
provisions for implementing the am-	change, reclassification, or cancellation of issued shares. neudment if not contained in the amendment itself:
f an amendment provides for an exc provisions for implementing the am (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares. neudment if not contained in the amendment itself:
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provisions for implementing the am-	change, reclassification, or cancellation of issued shares. rendment if not contained in the amendment itself:

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The date of each amendment(s	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 da	ite)
Note: If the date inserted in the	is block does not meet the applicable statutory filing requirement of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☑ The amendment(s) was/were action was not required.	adopted by the incorporators, or board of directors without shar	eholder action and shareholder
☐ The amendment(s) was/were by the shareholders was/wer	adopted by the shareholders. The number of votes east for the re sufficient for approval.	amendment(s)
	ti i i i i i i i i i i i i i i i i i i	wina etalamani
must be separately provided	approved by the shareholders through voting groups. The follo If for each voting group entitled to vote separately on the amenda cast for the amendment(s) was/were sufficient for approval	wing statement nent(s):
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must be separately provided	l for each voting group entitled to vote separately on the amendi	wing statement nent(s):
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