

07/11/2013 04:55

#8439 P. 001/006

P08000069773

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN MERVARDO CORPORATION

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AUG 30 2013

T. BROWN



August 29, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MERVARDO CORPORATION
10101 COLLINS AVENUE UNIT 5B
MIAMI BEACH, FL 33154

SUBJECT: MERVARDO CORPORATION
REF: P08000069793

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6050.

Teresa Brown
Regulatory Specialist II

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Letter Number: 013A00020550

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13 AUG 29 PM 3:24

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H13000191482

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MERVARDO CORPORATION

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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IX SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of the corporation are:

MERCEDES RANCANO
10101 Collins Avenue Suite 5B
Bal Harbour, FL 33154

**President, Treasurer, Secretary
and Director**

BENITO FERNANDEZ
3401 S.W. 132nd Avenue
Miami, FL 33175

Vice-President and Director

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 follow

THIRD: The date of each amendment's adoption is August 1st, 2013.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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08/21/2013 10:28

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JULIAN J HERNANDEZ

#6439 P.004/004

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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 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 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 1st day of August, 2013

Signature:



(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

MERCEDES RANCANO

Typed or printed name

President/Director

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