P08000105372

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C. LEWIS
JUL 2 4 2013
EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: MIAMI SUF BER: P0800010537	PREME SERVIC 2	ES, INC.
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this made	tter to the following:	
	JOSE M. GRANJ	A	
•		Name of Contact Persor	1
	MIAMI SUPREMI	E SERVICES, IN	1C
		Firm/ Company	
	1421 SW 107 AV	SUITE 132	
	· · · · · · · · · · · · · · · · · · ·	Address	4
	MIAMI, FL 33174		
		City/ State and Zip Code	2
mia	misupreme@rock	retmail.com	
		ed for future annual report	notification)
		т	-
For further information	concerning this matter, pleas	e call:	
JOSE M. GR	ANJA	at (786	_、 712-7563
Name o	of Contact Person		/ de & Daytime Telephone Number
Enclosed is a check for	r the following amount made p	payable to the Florida Depa	ortment of State:
\$35 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)
<u>Mail</u>	ling Address	Street	Address
Ame	ndment Section .	Amend	ment Section
Ame		enclosed) Street Amend	(Additional Copy is enclosed) Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

MIAMI SUPREME SERVICES, INC.

13 JUL 22 PM 12: 47

(Name of Corporation as currently filed with the Florida Dept. of State)
P08000105372

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:

N/A

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 MAY BE A POST OFFICE BOX)

N/A

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

JOSE M. GRANJA

1421 SW 107 AV SUITE 132

(Florida street address)

New Registered Office Address:

MIAMI

Florida 331/4

(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

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)

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.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	Р	PEDRO HERNANDEZ	1421 SW 107 AV SUITE 132
Add X Remove			MIAMI, FL 33175
2) Change	Р	JOSE M. GRANJA	1421 SW 107 AV SUITE 132
X Add			MIAMI, FL 33175
Remove			***
3) Change			
Add			
Remove			
4) Change			MACCO 1941 - 344 - 345 -
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	***		
Add			
Remove			

famending or adding additional Artic attach additional sheets, if necessary).	(Be specific)	N/A
	<u> </u>	
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an amendment provides for an exch	ange, reclassificatio	n, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contai	ned in the amendment itself:
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A) N/A		

FILED The date of each amendment(s) adoption: 07/05/2013 13 JUL 22 PM 12: 47 07/05/2013 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. 07/05/13 Dated (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) JOSE M. GRANJA (Typed or printed name of person signing) **PRESIDENT** (Title of person signing)