

**P09000026538**

Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**M I M REALTY INC**

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Articles of Amendment  
to  
Articles of Incorporation  
of

M I M REALTY INC

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

P09000026538

(Document Number of Corporation (if known))

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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:

New Registered Office Address:

(Florida street 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

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**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>  |
|---------------|------------------------------|---|--|
| <u>Sec</u>    | <u>V &amp; S TRADING LTD</u> | <u>1317 South Federal Hwy</u><br><u>Fort Lauderdale, FL 33316</u> | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
| <u>      </u> | <u>      </u>                | <u>      </u>   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |
| <u>      </u> | <u>      </u>                | <u>      </u>   | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

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

Amendment adopted : Article IV Stokholders

V & S TRADING LTD : 50 % Capital Stock

MAHARAJ, MAHENDRANATH : 25% Capital Stock

SOOKDEO, MARLENE : 25% Capital Stock

**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)*

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The date of each amendment(s) adoption: August 10th, 2009.

(date of adoption is required)

Effective date if applicable: August 10th, 2009.

(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 August 10th, 2009.

Signature

Mohabiaty

(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)

Maharaj MAHENDRANATH

(Typed or printed name of person signing)

President

(Title of person signing)

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