

P09000048540

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 21 PM 3:56

Amend
@ 10/51/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MK DREAMS INTERNATIONAL, CORP.

DOCUMENT NUMBER: P09000048540

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

Please return all correspondence concerning this matter to the following:

 SONIA POLO

Name of Contact Person

 IMMIGRATION AND BUSINESS CONSULTANT

Firm/ Company

 1470 NW 107TH AVE. SUITE #L

Address

 MIAMI, FLORIDA 33172 USA

City/ State and Zip Code

 soniapolo@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 SONIA POLO

Name of Contact Person

at (305) 477-0524

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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)

Mailing Address

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

Street Address

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 14, 2009

SONIA POLO
IMMIGRATION AND BUSINESS CONSULTANT
1470 NW 107TH AVE., SUITE #L
MIAMI, FL 33186

SUBJECT: MK DREAMS INTERNATIONAL, CORP.
Ref. Number: P09000048540

We have received your document for MK DREAMS INTERNATIONAL, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 309A00032987

RECEIVED
2009 OCT 21 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MK DREAMS INTERNATIONAL, CORP.

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

P09000048540

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 OCT 21 PM 3:56

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:

BETSY BUENAHORA

New Registered Office Address:

1872 NW 139 AV

(Florida street address)

PEMBROKE PINES,

(City)

Florida 33028

(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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>BETSY BUENAHORA</u>	<u>1872 NW 139 AV</u> <u>PEMBROKE PINES, FL 33028</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>P</u>	<u>RITA POLO</u>	<u>321 NW 68TH AVE</u> <u>HOLLYWOOD, FL 33024</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u> </u>	<u> </u>	<u> </u>	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

RITA POLO HAS RENOUNCED DUTIES AS REGISTERING AGENT,

AND PRESIDENT TO BETSY BUENAHORA WHO WILL NOW

TAKE FULL RESPONSABILITY TO FULFILL ALL OF THESE DUTIES FOR

MK DREAMS INTERNATIONAL, CORP.

ONLY ADDRESS FOR MK DREAMS INTERNATIONAL, CORP. FROM NOW ON

WILL NOW BE 14291 SW 120TH ST #113 MIAMI FL 33186

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)

The date of each amendment(s) adoption: 10/08/2009

(date of adoption is required)

Effective date if applicable: 10/08/2009

(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 10/05/2009

Signature

Betsy BuenaHORA

(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)

BETSY BUENAHORA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)