

P09000065318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

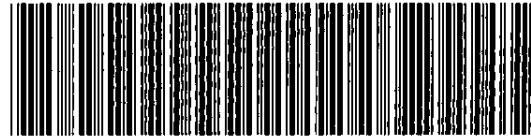
(Business Entity Name)

(Document Number)

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11/29/10--01009--028 \*\*35.00

FILED  
2010 DEC 13 A 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Lewis  
12-15-10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MIRA TELECOMMUNICATION SYSTEMS CORP

**DOCUMENT NUMBER:** P09000065318

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

Please return all correspondence concerning this matter to the following:

ARISTIDES FERNANDEZ

Name of Contact Person

FERNANDEZ ACCOUNTING & TAX SERVICES INC.

Firm/ Company

1770 W FLAGLER ST STE 2

Address

MIAMI FL 33135

City/ State and Zip Code

aristidesfe@hotmail.com

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

For further information concerning this matter, please call:

ARISTIDES FERNANDEZ

Name of Contact Person

at ( 305 )

298 6579

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

RECEIVED  
10 DEC 13 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 1, 2010

ARISTIDES FERNANDEZ  
FERNANDEZ ACCOUNTING & TAX SERVICES INC  
1770 W. W FLAGLER STREET STE 2  
MIAMI, FL 33135

SUBJECT: MIRA TELECOMMUNICATION SYSTEMS CORPORATION  
Ref. Number: P09000065318

We have received your document for MIRA TELECOMMUNICATION SYSTEMS CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 410A00027969

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

Mira Telecommunication Systems Corporation

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

2010 DEC 13 A 9:30

P09000065318

(Document Number of Corporation (if known))

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:**

*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)

1770 W Flagler St Ste 2

Miami FL 33135

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

1770 W Flagler St Ste 2

Miami FL 33135

**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:

Fernandez Accounting & Tax Services Inc.

New Registered Office Address:

1770 W Flagler St Ste 2

(Florida street address)

Miami

(City)

Florida 33135

(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<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)*

n/a

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**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)*

n/a

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The date of each amendment(s) adoption: 10/31/2010

Effective date if applicable: 11/01/2010 *(date of adoption is required)*  
*(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

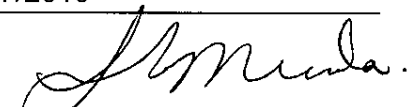
by \_\_\_\_\_.”  
*(voting group)*

☐ 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 11/17/2010

Signature



(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)

LUIZ FERNANDO R MIRANDA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)