

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

369838

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Re-sending correction

To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV -2 AM 9:31

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MG ENTERPRISES OF KEY LARGO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$35.00

Amend  
10/11/3/11

H11000762158

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION: MG ENTERPRISES OF KEY LARGO, INC.**

**DOCUMENT NUMBER: P09000072078**

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

Please return all correspondence concerning this matter to the following:

**MICHAEL A CAPIRO**

Name of Contact Person

**MICHAEL A CAPIRO, P.A.**

Firm/ Company

**9130 S. DADELAND BLVD, STE 1600**

Address

**MIAMI, FL 33156**

City/ State and Zip Code

**MCAPIRO@CAPIROLEGAL.COM**

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

For further information concerning this matter, please call:

**MICHAEL A CAPIRO**

Name of Contact Person

at ( **305** ) **982- 7824**

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

H11000762158



November 2, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MG ENTERPRISES OF KEY LARGO, INC.

45 SEAGATE BLVD.

KEY LARGO, FL 33037US

SUBJECT: MG ENTERPRISES OF KEY LARGO, INC.

REF: P09000072078

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

THERE'S A PERIOD AFTER (INC).

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H11000262158  
Letter Number: 211A00024960

RECEIVED

11 NOV -2 AM 8:47

SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

MG ENTERPRISES OF KEY LARGO, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

P09000072078  
(Document Number of Corporation (if known))

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)

\_\_\_\_\_  
(City) Florida (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*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 NOV -2 AM 9:31

IF AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director. (Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P, T</u>	<u>MARITZA M GORRA</u>	<u>45 SEAGATE BLVD</u> <u>KEY LARGO, FL 33037</u>
2) <u>S</u>	<u>EGBERT GORRA</u>	<u>45 SEAGATE BLVD</u> <u>KEY LARGO, FL 33037</u>
3) _____	_____	_____
4) _____	_____	_____
5) _____	_____	_____
6) _____	_____	_____

IF REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) <u>P, D</u>	<u>Gorra, Maritza M</u>	4) _____	_____
2) <u>S, T</u>	<u>Gorra, Maritza M</u>	5) _____	_____
3) _____	_____	6) _____	_____



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The date of each amendment(s) adoption: NOVEMBER 2, 2011  
Effective date if applicable: NOVEMBER 2, 2011  
(date of adoption - 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 NOVEMBER 2, 2011

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)

MARITZA A GORRA  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

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