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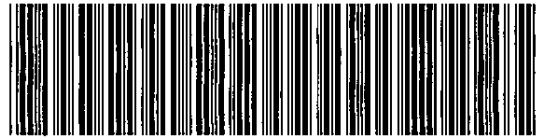
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FILED
09 SEP 18 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anne
C.COULLIETTE

SEP 21 2009

EXAMINER

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
09 SEP 18 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MYSTICKEY CORP.

DOCUMENT # P09000075273

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

VIDELA, ADRIAN ZENON 3530 Mystic Pointe Dr Tower 500 # 2413 Aventura, Fl 33180	PRESIDENT	ADD
VIDELA, SOFIA 3530 Mystic Pointe DR Tower 500 # 2413 Aventura, Fl 33180	VICE-PRESIDENT	ADD
WAGMAISTER, LAURA EDITH 3530 Mystic Pointe Dr Tower 500 # 2413 Aventura, Fl 33180	SECRETARY	ADD
VIDELA, HELENA MARIA 3530 Mystic Pointe Dr 500 # 2413 Aventura, Fl 33180	TREASURER	ADD
VIDELA, MAXIMO ADRIAN 3530 Mystic Pointe Dr Tower 500 # 2413 Aventura, Fl 33180	CEO	ADD
VIDELA, MARIA CECILIA 3530 M ystic Pointe Dr Tower 500 # 2413 Aventura, Fl 33180	CFO	ADD
WAGMAISTER, LAURA EDITH	VICE-PRESIDENT	DELETE
VIDELA, MAXIMO ADRIAN	SECRETARY	DELETE
VIDELA, SOFIA	CEO	DELETE

SECOND: 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, are as follows.

THIRD: The date of each amendment's adoption: SEPTEMBER 14, 2009

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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.

Signed this 14th day of SEPTEMBER, 20 09 .

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ADRIAN ZENON VIDELA

Typed or printed name

PRESIDENT

Title