P1000004201

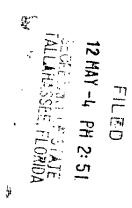
(Req	uestor's Name)	
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(City	/State/Zip/Phone	e #)
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☐ PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	s of Status
Special Instructions to E	iling Officer	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	MAMAGO,	INC.	
DOCUMENT NUME	P100000420	1	
	of Amendment and fee are su		
Please return all corres	pondence concerning this ma	tter to the following:	
	Giovanni Tosi		
		Name of Contact Person	1
		Firm/ Company	
	5600 Collins Ave	nue, Suite PH-A	
		Address	.
	Miami Beach, FL	33140	
		City/ State and Zip Code	•
tosi	giovanni@gmail.d	com	
		sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
		at ()
Name o	f Contact Person	Area Co) de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	ertment 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)
Ame Divis P.O.	ing Address Indiment Section It is in a contract of Corporations It is in a contract of Corporations It is in a contract of Corporation of Corporations It is in a contract of Corporation	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ssee, FL 32301

Articles of Amendment to Articles of Incorporation of

MAMAGO, INC.	
(Name of Corporation as currently file	d with the Florida Dept. of State)
MAMAGO, INC.	
(Document Number of C	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following unendment(s)
A. If amending name, enter the new name of the cor-	poration:
	78.
B. Enter new principal office address, if applicable:	5600 Collins Avenue
(Principal office address <u>MUST BE A STREET ADDR</u>	Suite PH-A
	Miami Beach, FL 33140
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5600 Collins Avenue
	Suite PH-A
	Miami Beach, FL 33140
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	d office address in Florida, enter the name of the ffice address:
Name of New Registered Agent Giovann	ıi Tosi
5600 Cc	ollins Avenue, Suite PH-A
	(Florida street address)
New Registered Office Address: Miami B	each Florida 33140
	(City) (Zip Code)
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. It a	tered Apents am familiar with and accept the obligations of the position.
Signature of New	Registered Agent, if changing
U	

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Nume</u>	<u>Addres</u> s
1) Change Add Remove	PS	MAURO RESMINI	1750 N. BAYSHORE DRIVE UNIT 5509
2) Change	PS	GIOVANNI TOSI	MIAMI, FL 33132 5600 COLLINS AVENUE SUITE PH-A MIAMI BEACH, FL 33140
3) Change Add Remove			
4) Change Add Remove			
5) Change Add Remove			
6) Change Add Remove			

	ch addition	ial sheets, i	f necessary).	Ве зресіј	fic)			
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pros	visions for	ent provide implemen dicable, ind	ting the ame	<u>hange, recla</u> endment if n	ssification, or ot contained i	cancellation on the amendm	f issued share ent itself:	: <u>1,</u>
			<u> </u>				·	
			***				·	
				 _	<u> </u>			
		***************************************	·- <u></u>					

The date of each amendment(s)	adoption: April 26, 2012
Effective date if applicable:	pril 26 , 2012
	(no more than 90 days after amendment file date)
41 4 - 44 - 40	(CUDON AND
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
	st for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voang group)
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated April	26,2012
Signature	
(By a select	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Giovanni Tosi
	(Typed or printed name of person signing)
	President
	(Title of person signing)