

03/09/2010 14:42

3058285200

CARLOS ROMAN & ASSOC

PAGE 01

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000053702 3)))



H100000537023ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CARLOS ROMAN & ASSOCIATES, P.A.
Account Number : I20070000162
Phone : (305) 824-5444
Fax Number : (305) 828-5200

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

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MININAS DESIGNS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
2010 MAR -9 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2010 MAR -9 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

Electronic Filing Menu

Corporate Filing Menu

Help

3910

H 100000537023

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

MININAS DESIGNS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

ARTICLE VII

ADD CURRENT VICE PRESIDENT:

MAYERLYN PIRELA
11318 NW 44 TER
DORAL, FL. 33178

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:

The date of each amendment(s) adoption: March 02, 2010

Effective date if applicable:

(no more than 90 days after amendment file date)

SECRETARY
TAMARA HASSSEL, FLORIDA

2010 MAR -9 PM 3:49

FILED

H 100000537023

H100000537023

Adoption of Amendment (s) (CHECK ONE)

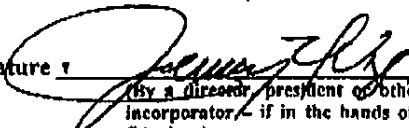
- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
- ☐ The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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.

Signature


(By a director, president or other officer - If directors or officers have not been selected, by an incorporator, or if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jenny. Vega
(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

H10000053702