P10000057006

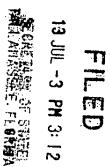
(Re	questor's Name)	
(Ad	dress)	
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. (Cit	y/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
·(Bu	siness Entity Nar	me)
(Do	cument Number)	1
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C. LEWIS

JUL 9 2013

EXAMINER

COVER LETTER

Division of Corpor	ations		
NAME OF CORPORA	ATION: MENDAT V	ERDE, CORP	
	P100005700		
The enclosed Articles of	f Amendment and fee are sub	omitted for filing.	
Please return all corresp	ondence concerning this mat	ter to the following:	
[Daniel J. Serber_		
_		Name of Contact Person	
(Serber & Associa	tes, P.A.	
Firm/ Company			
2	2875 NE 191st St	treet, Suite 801	
_		Address	
,	Aventura, FL 331	80	
-		City/ State and Zip Code	
info	@serberlawfirm.c	rom	
11110(ed for future annual report	notification)
	is-man address. (to be us	ed for fatare aimad, report	ionneutony
For further information	concerning this matter, pleas	e call:	
Danilo Jimene	ez	at (305	932-6262
Name of	Contact Person	Area Coo	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	rtment 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

TO: Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

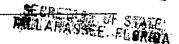
Street Address
Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

FILED 13 JUL -3 PM 3: 12

MENDAT VERDE, CORP

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



P10000057006

(Document Number of Corporation (if known)

ndment(s) to

	ne corporation:			_The 1
ame must be distinguishable and contain the Corp.," "Inc.," or Co.," or the designation "C ord "chartered," "professional association," or	Corp," "Inc," or "Co". A profe	y," or "incorpol essional corporal	rated" or the a tion name must	bbrevia contain
Enter new principal office address, if applic Principal office address <u>MUST BE A STREET</u>		·		-
		· · · · · · · · · · · · · · · · · · ·	<u> </u>	-
. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE</u>				_
				_
	<u></u>		,	_
. If amending the registered agent and/or reg new registered agent and/or the new register		a, enter the nam	e of the	
Name of New Registered Agent				
	(Florida street address)			
New Registered Office Address:		, Florida_	, 	<u>.</u>
	(City)		(Zip Code)	

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 <math>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 Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	D	AZULAY, JULIAN	3739 COLLINS AVENUE #N304
Add			MIAMI BEACH, FL 33140
X Remove			
2) Change	D	LUCINI, CAROLA A	3739 COLLINS AVENUE #N304
Add			MIAMI BEACH, FL 33140
X Remove			
3) Change	P	S & A Company Management, LLC	2875 NE 191st Street, Suite 801
X Add			Aventura, FL. 33180
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	_		
Add			
Remove			

tach <i>additional si</i>	ding additional Ar heets, if necessary).	. (Be specific	·)			
					<u>. </u>	
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an amendment n	provides for an exc	hange, reclass	ification, or ca	ncellation of is	sued chares	
<u>rovisions for imp</u>	plementing the am	endment if no	t contained in	the amendment	itself:	
(if not applica	ble, indicate N/A)					
						
						
		 				
	,				··	
	·					

The date of each a	mendment(s) adoption: June 28, 2013 pplicable: (no more than 90 days after amendment file date) (no more than 90 days after amendment file date)
Effective date <u>if ap</u>	iplicable:
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amen	dment(s) (CHECK ONE)
The amendment(by the sharehold	(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) ders was/were sufficient for approval.
	(s) was/were approved by the shareholders through voting groups. The following statement ely provided for each voting group entitled to vote separately on the amendment(s):
"The numb	per of votes cast for the amendment(s) was/were sufficient for approval
by	
	(voting group)
The amendment(action was not re	(s) was/were adopted by the board of directors without shareholder action and shareholder equired.
The amendment(action was not re	(s) was/were adopted by the incorporators without shareholder action and shareholder equired.
D	June 28th, 2013
S	ignature
J.	(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)
	Daniel J. Serber - Manager of S & A Company Management, LLC
	(Typed or printed name of person signing)
	Manager
	(Title of person signing)