P10000094013

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
,
PICK-UP WAIT MAIL
<u> </u>
(Business Entity Name)
(business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
·
'

Office Use Only



100221970801

02/20/12--01021--002 **35.00

12 FEB 20 PH 2: 56
SECRETARY AND A TABLE
THE TABLE AND A TABLE
THE

Amend

FEB 2 1 2012 T. LEWIS

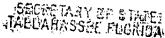
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: MAKO CAF	RIBE, CORP.	
DOCUMENT NUMBER: P1000009401	3	
The enclosed Articles of Amendment and fee are sub		
Please return all correspondence concerning this mat	ter to the following:	
JAVIER MADARI	AGA-LOMAS	
	Name of Contact Person	
MAKO CARIBE, (CORP.	
	Firm/ Company	
8201 NW 70th ST	REET	
	Address	
MIAMI, FL. 33166	3	
	City/ State and Zip Code	3
makocaribe@gmail.c	om	
	ed for future annual report	notification)
	er er	•, ,
For further information concerning this matter, please	e call:	•
JAVIER MADARIAGA-LOMAS	at (305	, 773-4934
Name of Contact Person		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 \$\text{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	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

FILED 12 FEB 20 PH 2: 56



MAKO CARIBE, CORP.

(Name of Corporation as currently filed with the	Florida Dept. of State)
P1000094013 (Document Number of Corporation (if (moun)
·	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
N/A	. The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the
D. Fatan and principal office address if applicables	N/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)	N/A
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address	lress in Florida, enter the name of the s:
Name of New Registered Agent N/A	
Y	
(Florida st	rect address)
New Registered Office Address:	, Florida
(City	(Zip Code)
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	t <u>:</u> with and accept the obligations of the position.
Signature of New Registered	Agent, if changing

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	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change Add Remove	v	BLANCO BELOQUI, KOLDO	8201 NW 70th STREET MIAMI, FL. 33166
2) Change Add Remove			
3) Change Add Remove			
4) Change Add Remove		_	
5) Change Add Remove		-	
6) Change Add Remove		-	

. If amending or adding additional Artic (attach additional sheets, if necessary).	(Be specific)	
N/A		
If an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:	
I/A		

The date of each amendmen	t(s) adoption: UZ/10/ZU1Z
Effective date if applicable: 02/16/2012	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	re adopted by the shareholders. The number of votes cast for the amendment(s) cre sufficient for approval.
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):
"The number of vote	s cast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
action was not required.	
Dated 02/	
S	By a director desident on other officer – if directors or officers have not been elected, by an incorporator – If in the hands of a receiver, trustee, or other court ppointed fiduciary by that fiduciary)
	JAVIER MADARIAGA-LOMAS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)