P11000016076

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THY ISLEEM OF COOMERAND

Amend

C.COULLIETTE

JUL 12 2011

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	RATION: MAGICAL SENSATIONS CORP		
DOCUMENT NUMBER:		P11000016076		
The enclosed Artic	cles of Amendment and fee	e are submitted for filing.		
Please return all co	orrespondence concerning	this matter to the following:		
	KAREN VERGES			
		Name of Contact Person		
MAGICAL		CAL SENSATIONS CORP		
	Firm/ Company			
	8400 NW 17 ST, SUITE B1			
	Address			
	DORAL, FL 33126			
		City/ State and Zip Code		
	MAGICALSEN E-mail address: (to be a	SATIONS@COMCAST.NET used for future annual report notification)	<u> </u>	
For further inform	ation concerning this matte	er, please call:		
	AREN VERGES		22-8947	
	e of Contact Person	Area Code & Daytime Tel	•	
		t made payable to the Florida Depart		
	☐ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	e	

Articles of Amendment Articles of Incorporation

MAGICAL SENSATIONS CORP

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

P110000160	076	
(Document Number of Corp	poration (if known)	
Pursuant to the provisions of section 607.1006, Florida Samendment(s) to its Articles of Incorporation:	tatutes, this <i>Florida Profit Corporatio</i>	n adopts the follow
A. If amending name, enter the new name of the corpor	ration:	
		The new
name must be distinguishable and contain the word "abbreviation "Corp.," "Inc.," or Co.," or the designation name must contain the word "chartered," "professional as.	ı "Corp," "Inc," or "Co". A professi	
B. Enter new principal office address, if applicable:	8400 NW 17 ST, SUITE B1	
(Principal office address <u>MUST BE A STREET ADDRES</u>	<u>DORAL, FL 33126</u>	
		= = = = = = = = = =
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)	8400 NW 17 ST, SUITE B1	
	DORAL, FL 33126	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		ne of the
Name of New Registered Agent	that cos.	,
Name of New Registered Agent		
New Registered Office Address: (A	Florida street address)	
	, Florida_	
	City) (Zip Code)	
New Registered Agent's Signature, if changing Registere I hereby accept the appointment as registered agent. I am		e of the position
і поголу ассері іне арронітені ах годімегой адені. Тині	запина жин ина ассері інс овиданон:	oj ine 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) ...

<u>Title</u>	Name	Address	Type of Action			
DIR	ALEJANDRO J VARELA	8400 NW 17 ST, STE B1 DORAL, FL 33126	☑ Add □ Remove			
<u>DIR</u>	LUIS R ROJAS	8400 NW 17 ST, STE B1 DORAL, FL 33126	☑ Add □ Remove			
			☐ Add ☐ Remove			
	g or adding additional Articles, enter clional sheets, if necessary). (Be specific					
PLEASE AD	D THE COMPANY TAX ID: 27-50	12156 AND SHOW IT IN SU	NBIZ.ORG			
						
F. 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: (if not applicable, indicate N/A)						
			100			

The date of each amendment(s) adoption: 07/07/2011		
Effective date if applicable:	07/07/2011	(date of adoption is required)
	(no more than 90	days after amendment file date)
Adoption of Amendment(s)	(<u>CHE</u>	CCK ONE)
The amendment(s) was/wer by the shareholders was/we		hareholders. The number of votes cast for the amendment(s) oproval.
		shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amendi	ment(s) was/were sufficient for approval
by	(voting group)	
	(voing group)	
The amendment(s) was/wer action was not required.	re adopted by the b	poard of directors without shareholder action and shareholder
The amendment(s) was/wer action was not required.	re adopted by the in	ncorporators without shareholder action and shareholder
Dated <u>07</u> /	/07/2011	1
Signature	\mathcal{M}	with Cheeker
(Bv	a director, preside	or other officer - if directors or officers have not been
sele	cted, by an incorpo	prature if in the hands of a receiver, trustee, or other court
арро	ointed fiduciary by	that fiduciary)
		KAREN Y VERGES
	(Туре	ed or printed name of person signing)
		PRESIDENT
	(Title of)	person signing)