## P110003330

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R. WHITE

17 NOV 27 PH I2: 51

## COVER LETTER

**TO:** Amendment Section Division of Corporations

NAME OF CORPORAT	rion: M S finish &	esign, inc	
DOCUMENT NUMBER	P11000023330		
The enclosed Articles of A	I <i>mendment</i> and fee are	submitted for filing.	
Please return all correspon	ndence concerning this i	natter to the following:	
<u>M</u>	ARILIN ARCO		
М	S FINISH & DESIGN	Name of Contact Person NC	1
L 1 e	52 NW 124TH PATH	Firm/ Company	•
МІ	AMI, FL 33182	Address	
MARIA	@SUAREZ-BASTER.G	1	
		used for future annual report	notification)
For further information co	ncerning this matter, ple	ase calt:	
MARILIN ARCO		at (	487-0503
Name of C	ontact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the	c following amount mad	payable to the Florida Depa	irtment of State:
S35 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)
Amendn Divisior P.O. Bo	Address nent Section of Corporations x 6327 see, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle ussee, FL 32301

## Articles of Amendment to Articles of Incorporation



17 NOV 27 PH 12: 51

M S FINISH & DESIGN, INC

SECRETA OF SECURICA

/N C.C. WI	
l at l	ation as currently filed with the Florida Dept. of State)
P11000023330	
(P) oc	cument Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	rida Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the	ecorporation:
NOT APPLICABLE	
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co. word "chartered," "professional association," or the	The new word "corporation," "company," or "incorporated" or the abbreviation orp, " "Inc," or "Co". A professional corporation name must contain the the abbreviation "P.A."
B. Enter new principal office address, if applical	
(Principal office address <u>MUST BE A STREËT Al</u>	DDRESS )
C. Enter new mailing address, if applicables (Mailing address MAY BE A POST OFFICE B	ROX)
(Manning address Market	
D. If amending the registered agent and/or regist	stered office address in Florida, enter the name of the
new registered agent and/or the new registere	ed office address:
Name of New Registered Agent	
li i	
	(Florida street address)
Ninos Province on A Office A Life one	
New Registered Office Address:	. Florida City) Zip Code)
New Registered Agent's Signature, if changing R	legistered Agent:
I hereby accept the appointment as registered <b>ag</b> ent,	t. I am familiar with and accept the obligations of the position.
Sig	gnature 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 <b>le</b> tter 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 🗷 an Add.
Community.

Example: - <u>X</u> 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)	Title	Nême	<u>Addres</u> s
1) Change	S	OSCAR DIEZ MARTINEZ	1600 NW N RIVER DR
Add			MIAMI, FL 33125
X Remove			
2) Change	Т	OSCAR DIEZ	1162 NW 124TH PATH
Add			MIAMI, FL 33182
X Remove			
3) Change	T	OLAY HERNANDEZ EXPOSITO	16824 SW 109TH CT
X Add			MIAMI, FL 33157
Remove			
4) Change			
Add		_	
Remove			<del></del> -
Kellove			
5) Change			
Add			
Remove			
6) Cha			
6) Change			
Add			
Remove			

E. If amending or adding additional A (Attach additional sheets, if necessary	y). (fiz. specific)
NON APPLICABLE	
( <del></del>	
-	
,	
<del>.</del>	
C. If an amount of the f	
provisions for implementing the ar	xchange, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
OLAY HERNANDEZ EXPOSITO - 10	D% SHARES
····	
, a	
<del></del>	108
	181

• • •			
The date of each amendment date this document was signed.	(s) adoption: 🔣	VEMBER 15, 2017	_, if other than th
Effective date if applicable:	NOVEMBER 5,	, 2017	
		(no more than 90 days after amendment file date)	
Note: If the date inserted in t document's effective date on th	his block does no ne Department of S	it meet the applicable statutory filing requirements, this date will ristate's records.	not be listed as the
Adoption of Amendment(s)	(CHE	ECK ONE)	
The amendment(s) was/wer by the shareholders was/we	e adopted by the stee sufficient for ap	hareholders. The number of votes cast for the amendment(s) proval.	
☐ The amendment(s) was/wer must be separately provided	e approved by the difference of the difference o	shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s):	
"The number of votes	cast for the amend	lment(s) was/were sufficient for approval	
by		ng group)	
☐ The amendment(s) was/were action was not required.	e adopted by the bo	oard of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	e adopted by the in	corporators without shareholder action and shareholder	
Dated	11/15/1	7	
Signature	NI	la On	
(By	v a director, preside	ent or other officer - it directors or officers have not been	
sei ap <sub>l</sub>	pointed fiduciaryb	porator – if in the hands of a receiver, trustee, or other court by that fiduciary)	
	MARILINA	RCO	
	PRESIDENT	yped or printed name of person signing)	
		(Title of person signing)	