## P11000066499

(Re	equestor's Name)			
(Ac	ddress)			
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(Ci	ty/State/Zip/Phone #)			
PICK-UP	WAIT	MAIL		
(Bı	usiness Entity Name)			
(Document Number)				
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	ATION: MUNDO INFINIT	O INC.	
DOCUMENT NUMB	ER: P11000066499		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corresp	oondence concerning this ma	tter to the following:	
ı	LILIANA FERNNADEZ		
-		Name of Contact Person	1
1	MUNDO INFINITO INC.		
-		Firm/ Company	
	10305 NW 41 St. NO. 219		
-		Address	
1	DORAL, FL 33178		
-	<del></del>	City/ State and Zip Cod-	e
LILIA	NAFENG@HOTMAIL.CO!	М	
	· ·	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
LILIANA FERNAND	EZ	at (	930-0366
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment 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)
	ing Address		Address
•	ndment Section		Iment Section
	sion of Corporations Box 6327		on of Corporations Building
	hassee, FL 32314		Executive Center Circle

Tallahassee, FL 32301

## **Articles of Amendment** to Articles of Incorporation

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2013 MIT 20 FT 4: 54

MUNDO INFINITO INC.	ZUO R. 1, ZU - F. 1, L. 5		
(Name of Corporation as curren	tly filed with the Florida Dept. of State)		
P11000066499			
(Document Number	of Corporation (if known)		
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to		
A. If amending name, enter the new name of the corporation:			
	The new		
name must be distinguishable and contain the word "corporate "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		
P. Unter new principal office address if applicable	10305 NW 41 STREET		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	SUITE #219		
	DORAL, FLORIDA 33178		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	10305 NW 41 STREET		
	SUITE #219		
	10305 NW 41 STREET		
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre			
Name of New Registered Agent			
	street address)		
New Registered Office Address:	. Florida		
New Neghtered Office Address.	(City) (Zip Code)		
New Registered Agent's Signature, if changing Registered Ages I hereby accept the appointment as registered agent. I am familia	<u>nt:</u> r 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 Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	P	LILIANA FERNANDEZ	10305 NW 41 STREET
Add			SUITE 219
X Remove			MIAMI, FLORIDA 33178
2) X Change	PTS	XIAOHANG FENG	10305 NW 41 STREET
Add		_	SUITE 219
Remove			DORAL, FLORIDA 33178
3 ) Change			<u> </u>
Add		,	
Remove			
4) Change	-		· · · · · · · · · · · · · · · · · · ·
Add			
Remove			
5) Change			
Add			
Remove			
6) Change		<u> </u>	
Add			
Remove			

	eets, if necessary).	(Be specific)			
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	<u>covides for an exc</u>	hange, reclassifica	tion, or cancellatio	n of issued shares,	
an amendment pi		endment if not con	tained in the amen	dment itselt:	
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f an amendment provisions for implicate (if not applicate	lementing the am				

•	03/10/2018	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
(). Effective date <u>if applicable</u> :	3/10/2018	
	(no more than 90 days after amendment file d	ate)
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirem Department of State's records.	ients, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the sufficient for approval.	amendment(s)
	approved by the shareholders through voting groups. The follow or each voting group entitled to vote separately on the amend	<del>-</del> -
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action ar	nd shareholder
The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder	areholder
	15, 2018	
DatedSignature	Pupupo	
	director, president or other officer - if directors or officers ha	
	eted, by an incorporator - if in the hands of a receiver, trustee,	or other court
арро	inted fiduciary by that fiduciary)	
	LILIANA FERNANDEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	