

P11000 102468

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

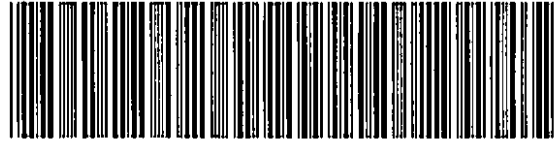
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TALLAHASSEE, FL

2019 FEB 19 PM 6:03

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200

2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2019

MIGUEL F. MIRABAL
GLOBAL LEGAL
2655 LE JEUNE ROAD., 4TH FLOOR
CORAL GABLES, FL 33134

SUBJECT: MATG 2011, CORPORATION
Ref. Number: P11000102468

We have received your document for MATG 2011, CORPORATION and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LLC, but your entity is a FLORIDA PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Stacy Prather
Regulatory Specialist III

Letter Number: 719A00002577

2019 FEB 10 PM 1:24

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAT 62011, CORPORATION

DOCUMENT NUMBER: P11000102468

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIGUEL F. MIRABAL

Name of Contact Person

GLOBAL LEGAL

Firm/ Company

2655 LE JEUNE ROAD, 4TH FLOOR

Address

CORAL GABLES, FL. 33134

City/ State and Zip Code

MMIRABAL@GLOBALLEGALMIAMI.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MIGUEL F. MIRABAL

Name of Contact Person

at (305) 773 10 10

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

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
to
Articles of Incorporation
of

MATG 2011, CORPORATION

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

P11000 102 468

(Document Number of Corporation (if known))

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2019 FEB 19 PM 6:03
TALLAHASSEE, FL

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

21050 N.E. 38TH AVE
APT 1402 AVENTURA, FL
33180

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

21050 N.E. 38TH AVE
APT 1402 AVENTURA, FL
33180

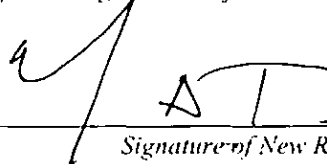
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent MIA INVESTMENT ENTERPRISE LLC
21050 N.E. 38TH AVE APT 1402
(Florida street address)

New Registered Office Address: AVENTURA, Florida 33180
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar 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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u>Change</u>	<u>D</u>	<u>MIA INVESTMENT</u>	<u>21050 NE 38TH AVE</u>
<u>X</u> Add		<u>ENTERPRISE LLC</u>	<u>STE 1402 AVENTURA, FL</u>
<u>Remove</u>			<u>33180</u>
2) <u>Change</u>	<u>SH</u>	<u>MIA INVESTMENT</u>	<u>21050 NE 38TH AVE</u>
<u>X</u> Add		<u>ENTERPRISE LLC</u>	<u>STE 1402 AVENTURA, FL</u>
<u>Remove</u>			<u>33180</u>
3) <u>Change</u>	<u>AR</u>	<u>MANUEL A. TALLACA-</u>	<u>2050 NE 38TH AVE</u>
<u>X</u> Add		<u>GARCIA</u>	<u>STE 1402 AVENTURA, FL</u>
<u>Remove</u>			<u>33180</u>
4) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

- MIA INVESTMENT ENTERPRISE LLC IS SOLE SHARE OF
THE 100% OF MAT62011, CORPORATION.

- MIA INVESTMENT ENTERPRISE LLC IS SOLE DIRECTOR OF
MAT62011, CORPORATION.

- MANUEL A. FIUJALA-GARCIA IS AN AUTHORIZED
REPRESENTATIVE OF MAT62011, CORPORATION.

**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)

The date of each amendment(s) adoption: 1/28/19, if other than the date this document was signed.

Effective date if applicable: 1/28/19
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 1/28/19

Signature _____

(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)

MANUEL A. TINJACA-GARCIA
(Typed or printed name of person signing)

AUTHORIZED REPRESENTATIVE
(Title of person signing)

FILED
2019 FEB 19 PM 6:03
SECRETARY OF STATE
TALLAHASSEE, FL