

P12000029603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

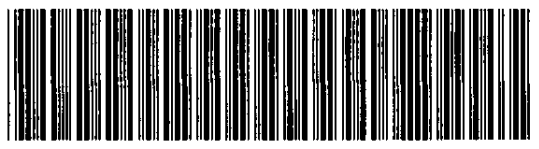
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
12 DEC 27 AM 9:45

Amend
@ 11/7/13

Pardo Gainsburg, PL
Attorneys at Law

Elissa Gainsburg
Admitted in FL, NY

Telephone: (305) 358-1001
Facsimile: (305) 358-2001
E-Mail: egainsburg@pardogainsburg.com

October 22, 2012

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Mirabella Development, Inc.

Dear Sirs:

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elissa Gainsburg, Esq.
Pardo Gainsburg, PL
200 SE 1st Street, Suite 700
Miami, Florida 33131

For further information concerning this matter, please call Elissa Gainsburg, Esq. at 305-358-1001.

Enclosed is a check for the following amount: Thirty Five Dollar (\$35.00) filing fee.

Sincerely,

Elissa Gainsburg



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 2, 2012

ELISSA GAINSBURG, ESQ.
PARDO GAINSBURG, PL
200 SE 1ST STREET - STE. 700
MIAMI, FL 33131

SUBJECT: MIRABELLA DEVELOPMENT, INC.
Ref. Number: P12000029603

We have received your document for MIRABELLA DEVELOPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

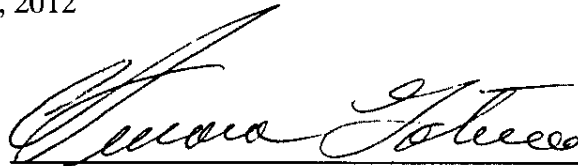
Letter Number: 712A00026811

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION**

1. The name of the corporation is Mirabella Development, Inc.
2. The Articles of Incorporation were filed on March 27, 2012 and assigned document number P12000029603
3. This Amendment is submitted to change the mailing address for the corporation to 3560 Cambridge Street, Vancouver B.C. V5K -1M4
5. This Amendment is further being submitted to remove The Spiller Firm as registered Agent for the corporation and replace it with:
Pardo Gainsburg, PL
200 SE 1st Street, suite 700
Miami; Florida 33131
6. The effective date of the Amendment shall be October 19, 2012.
7. This amendment was adopted by the incorporator without shareholder action and shareholder action was not required

Dated: October ____, 2012



Signature of President, Aurora Fotino

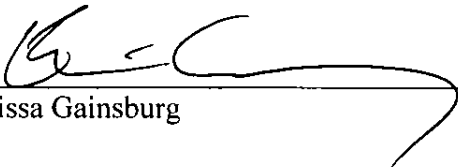
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ACKNOWLEDGMENT OF REGISTERED AGENT

Acknowledgment and Consent of Registered Agent

Having been made Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

IN WITNESS THEREOF, we have hereunto made, subscribed and acknowledge these Amended and Restated Articles of Incorporation.



Elissa Gainsburg

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority did personally appeared the persons known by me to be Elissa Gainsburg, who after being duly sworn, acknowledge the foregoing to be his act and deed.

WITNESS my hand and seal this 21st day of December, 2012.



NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires

