

P12000035729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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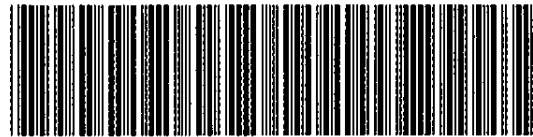
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DIVISION OF CORPORATIONS
12 MAY -7 AM 11:53

Amend
10/5/11/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIG & FLAMM INC
DOCUMENT NUMBER: 712000035729

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

Please return all correspondence concerning this matter to the following:

NANDOR NAGY
Name of Contact Person
MIG & FLAMM INC
Firm/ Company
18000 NW 2 AVE
Address
MIAMI FL 33169
City/ State and Zip Code

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

For further information concerning this matter, please call:

NANDOR NAGY at (305) 654-8101
Name of Contact Person Area Code & Daytime Telephone Number

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

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|---|---|--|--|

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

Name : MIG & FLAMM INC
Doc. No. : P120000035729

AMENDMENT 1:

Article VI. being changed::

The name and address of officer is:

President:

CRIS PARKER
10413 CHANDLER BLVD APT. B
NORTH HOLLYWOOD CA 91601

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AMENDMENT 2:

No Changes.

AMENDMENT 3:

The date of each amendment's adoption is MAY 4TH, 2012.

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AMENDMENT 4:

Adoption of Amendment:

X The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was 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.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

Signed this on 05.04.2012

Signature: 

Printed Name: CRIS PARKER

Title: PRESIDENT.