

P120000 36393

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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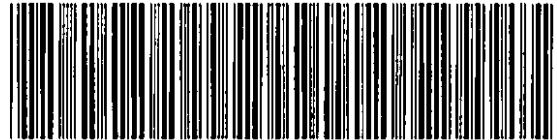
(Business Entity Name)

(Document Number)

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2020 JAN -6 AM 7:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

JAN 31 2020

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIA ON WHEELS, CORP

DOCUMENT NUMBER: P12000036393

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

Please return all correspondence concerning this matter to the following:

Ariel De Jesus Vasquez

Name of Contact Person

MIA ON WHEELS, CORP

Firm/ Company

14060 NW 27 AVE

Address

OPA LOCKA, FL 33054

City/ State and Zip Code

miaonwheelscorp@gmail.com

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

For further information concerning this matter, please call:

Ariel De Jesus Vasquez

Name of Contact Person

at (786)

6601300

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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

MIA ON WHEELS, CORP

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

P12000036393

(Document Number of Corporation (if known))

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)

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

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 Ariel De Jesus Vasquez
14060 NW 27 AVE
(Florida street address)

New Registered Office Address: OPA LOCKA, Florida 33054
(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

DEPARTMENT OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

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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>Register</u>	<u>MABRO BUSINESS CONSULTING</u>	<u>344 W 65 ST Suite 204</u>
<u>Add</u>			<u>Hialeah, Florida 33012</u>
<u>X</u> Remove			
2) <u>Change</u>	<u>Manager</u>	<u>Fabian Marcelo Garbarini</u>	<u>10921 NW 67 ST</u>
<u>Add</u>			<u>Doral, FL 33178</u>
<u>X</u> Remove			<u>14060 NW 27 AVE</u>
3) <u>Change</u>	<u>Register</u>	<u>Ariel De Jesus Vasquez</u>	<u>Opa Locka, Florida 33054</u>
<u>X</u> Add			
<u>Remove</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)

By the removal of Fabian Marcelo Garbarini as the General Manager in the United States.

MIA ON WHEELS, Corp located in OPA LOCKA, FLORIDA through a corporate meeting, the company TRANSPORTE PILAR S.R.L. from the city of BUENOS AIRES, ARGENTINA is no longer affiliated, partnered with or otherwise has any connections nor ties with MIA ON WHEELS, CORP. MIA ON WHEELS, CORP.

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)

N/A

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The date of each amendment(s) adoption: 01/01/2020, if other than the date this document was signed.

Effective date if applicable: 01/01/2020
(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

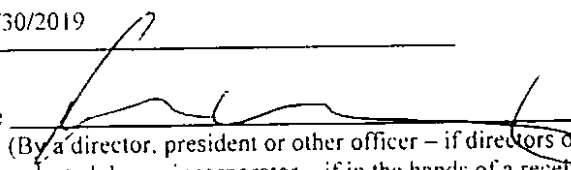
by 100%
(voting group)"

☒ 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 12/30/2019

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)

Ariel De Jesus Vasquez

(Typed or printed name of person signing)

President

(Title of person signing)



Corporate Meeting Minute

December 30, 2019

- I. Call to order:
 - a. Ariel Vasquez called the regular meeting of the MIA ON Wheels Corp to order at 7:30 pm on December 30, 2019 in 14060 NW 27th Avenue, Opa Locka, Florida 33054.
- II. Roll Call:
 - a. Officers Present: Ariel Vasquez and Fabian Marcelo Garbarini.
- III. Approval of minutes from Last Minutes.
 - a. The minutes of the previous meeting were unanimously approved as distributed.
- IV. Open Issues:
 - a. Corporate update of officers in place.
 - i. Remove Fabian Marcelo Garbarini as Manager.
 - ii. Remove MABRO BUSINESS CONSULTING & TAX CORP as Registered Agent.
 - iii. Add Ariel Vasquez as Registered Agent with the following address: 14060 NW 27th Avenue, Opa Locka, Florida 33054.
- V. New Business:
 - a. None.
- VI. Adjournment:
 - a. Ariel Vasquez adjourned the meeting at 8:00 pm on December 30, 2019.
 - b. Minutes submitted by Ariel Vasquez, President.
 - c. Minutes approved by Ariel Vasquez, President.