## P/200038520

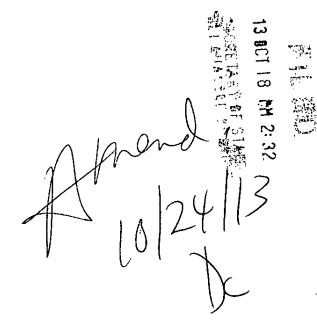
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## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: MICATATI, CORP DOCUMENT NUMBER: P12000038520 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Daniel J. Serber Name of Contact Person Serber & Associates, P.A. Firm/Company 2875 NE 191st Street, Suite 801 Address Aventura, FL 33180 City/ State and Zip Code info@serberlawfirm.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:  $\underset{\text{at (}}{\text{305}} \underbrace{\text{932-6262}}_{\text{Area Code \& Daytime Telephone Number}}$ Danilo Jimenez Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: 335 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

> 2661 Executive Center Circle Tallahassee, FL 32301

Tallahassec, FL 32314

## Articles of Amendment to Articles of Incorporation

of	· · · · · · · · · · · · · · · · · · ·
	一 (1) (1)
tly filed with the Florida Dept. of St.	ite)
er of Corporation (if known)	7.5
orida Statutes, this Florida Profit Corp	noration adopts the following an
he corporation:	:44
word "corporation," "company," o Corp," "Inc," or "Co". A profession the abbreviation "P.A."	
ADDRESS )	** <u>***********************************</u>
istered office address in Florida, ent	er the name of the
(Florida street address)	
(Florida street address)	. Florida
	er of Corporation (if known)  orida Statutes, this Florida Profit Corporation:  word "corporation." "company," of forp," "Inc," or "Co". A profession the abbreviation "P.A."  able:  4DDRESS)

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 = Chairmon 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 Doe		
X Remove	<u>v</u>	Mike Jones		
_X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address	
1)Change	D	FINKELSTEIN, ARIEL	1180 A East Hallandale Beach Blvd	
Add			HALLANDALE BEACH, FL 33009	
X Remove				
2) Change	D	SZEFTEL, JULIAN	1180 A East Hallandale Beach Blvd	
Add			HALLANDALE BEACH, FL 33009	
X Remove	•		-	
3)Change	P	S & A Company Management, LLC	2875 NE 191st Street, Suite 801	
X_Add			Aventura, FL 33180	
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6)Change	****			
Add				
Remove				

	cles, enter change(s) here: (Be specific)
	•
orovisions for implementing the amen	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption: October 11th, 2013				
Effective date if applicable:				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.			
☐ The amendment(s) was/were a must be separately provided for	pproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):			
"The number of votes can	st for the amendment(s) was/were sufficient for approval			
by	(voting group)			
	(voung group)			
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and shareholder			
☐ The amendment(s) was/vere a action was not required.	dopted by the incorporators without shareholder action and shareholder			
Dated Octob	per 11th, 2013			
Signature				
select	director president or other officer — if directors or officers have not been ted, by an incorporator — if in the hands of a receiver, trustee, or other court inted liduciary by that fiduciary)			
	Ariel Finkelstein			
	(Typed or printed name of person signing)			
	Director			
	(Title of person signing)			