

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Division of Corporations  
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MICA CARRIER & SERVICE, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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T. LEMIEUX

MAY 20 2 AM

**H13000112471**  
**ARTICLES OF AMENDMENT**

**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MICA CARRIER & SERVICE, INC.**

**(PRESENT NAME)**

PURSUANT TO THE PROVISIONS OF SECTION 607, 1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLE OF INCORPORATION:

**FIRST:** AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

**DELETE:** ARTICLES I - PRINCIPAL OFFICE  
 12955 SW 76<sup>TH</sup> TERRACE  
 MIAMI, FL 33183

**ADD :** 19905 SW 186<sup>TH</sup> STREET  
 MIAMI, FL. 33187

MAILING ADDRESS

**DELETE** 12955 SW 76<sup>TH</sup> TERRACE  
 MIAMI, FL 33183

**ADD :** 19905 SW 186<sup>TH</sup> STREET  
 MIAMI, FL. 33187

REGISTERED AGENT NAME & ADDRESS

**DELETTE:** ALAIN SANCHEZ  
 12955 SW 76 TERRACE  
 MIAMI, FL 33183

**ADD:** ALAIN SANCHEZ  
 19905 SW 186 TH STREET  
 MIAMI, FL 33187

**DELETE** ARTICLES V - DIRECTORES  
 ALAIN SANCHE  
 12955 SW 76 TERRACES

**PRESIDENT**

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 TALLAHASSEE, FLORIDA

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MIAMI, FL 33183

ADD:

ALAIN SANCHEZ  
19905 SW 186<sup>TH</sup> STREET  
MIAMI, FL 33187

PRESIDENT

**SECOND:** 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, ARE AS FOLLOWS:

**THIRD:** THE DATE OF EACH AMENDMENT'S ADOPTION: 05/20/13

**FOURTH:** ADOPTION OF AMENDMENT(S) (CHECK ONE)

X THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT (S) 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)

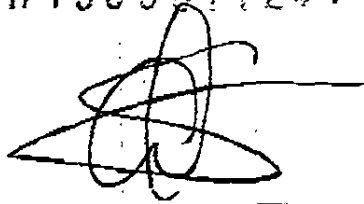
\* THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

\* THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED ON THIS 20TH DAY OF MAY 2013

BT3000112471

H13000112471



SIGNATURE

(By the Chairman or Vice Chairman of the Board  
Of Directors, President or other officer if adopted  
By the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

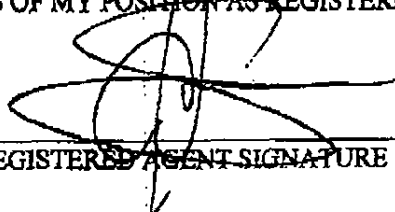
**ALAIN SANCHEZ**

Typed or printed name

**PRESIDENT**

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT SIGNATURE

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