

P12000046858

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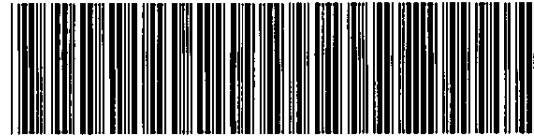
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2013 AUG - 9 PM 12:45
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
C. LEWIS
AUG - 9 2013
EXAMINER

Sunstate Research

Requester's Name

Address

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656-5454

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Myestates II Corp
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
MYESTATES II CORP.

P12000046858

FILED

13 AUG -9 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following amendment to its Articles of Incorporation:

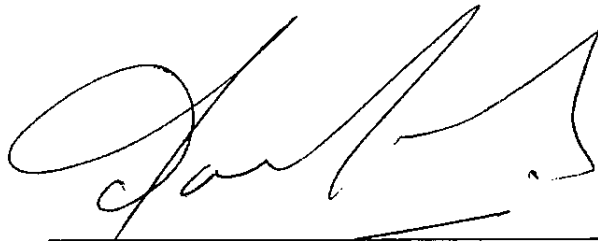
1. The name of the corporation is MYESTATES II CORP. (the "Corporation").
2. The Corporation's Articles of Incorporation were filed May 18, 2012 (the "Articles").
3. Article V of the Articles is deleted in its entirety and replaced as follows:

ARTICLE V

The Corporation is authorized to issue 100,000,000 shares, par value \$1.00 per share, which shall be designated "Common Shares."

4. The shareholders and directors of the Corporation approved this amendment on December 10, 2012.

Dated: December 28, 2012



Gerardo Daniel Hadad, President