

P12000059324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Noel Perez Advised
to Add RA Name/Address
And change principal Address
and offices Address to
4689 NW 9th Apt. 110-B
St. Miami 33136

Office Use Only



200240186222

10/05/12--01011--007 **35.00

12 NOV - 5 AM 8:57

Division of Office of the
Secretary of State

Amend
@ 11/6/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Innovative Construction Corp.
DOCUMENT NUMBER: P12000059324

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

Please return all correspondence concerning this matter to the following:

Clodomira Espinoza
Name of Contact Person
Miami Innovative Construction Corp
Firm/ Company
4689 NW 9th St. Apt 110-B
Address
Miami, FL 33126
City/ State and Zip Code

~~miainnovaconst@yahoo.com~~ miainnovaconst@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Clodomira Espinoza 786 205-8215
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:

- ☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2012

CLODOMIRA ESPINOZA 2ND MAILING
MIAMI INNOVATIVE CONSTRUCTION, CORP.
4689 NW 9 ST - STE. 100-B
MIAMI, FL 33126

Apt 110 B
Miami 33126

SUBJECT: MIAMI INNOVATIVE CONSTRUCTION, CORP
Ref. Number: P12000059324

We have received your document for MIAMI INNOVATIVE CONSTRUCTION, CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please check only 1(one) box and verify whether or not you are changing the registered agent information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 112A00024887

RECEIVED
12 NOV -5 AM 8:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 8, 2012

4489

CLODOMIRA ESPINOZA
MIAMI INNOVATIVE CONSTRUCTION, CORP.
4789 NW 9 ST - STE. 100-B
MIAMI, FL 33126

SUBJECT: MIAMI INNOVATIVE CONSTRUCTION, CORP
Ref. Number: P12000059324

We have received your document for MIAMI INNOVATIVE CONSTRUCTION, CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Irene Albritton
Regulatory Specialist II

Letter Number: 112A00024887

RECEIVED
OCT 19 10:00 AM
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Miami Innovative Construction Corp.

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

712000059324

(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)

4689 NW 9th St.
Apt. 110-B
Miami, FL 33126

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

Clodomira Espinosa
4689 NW 9th St, Apt 110-B

(Florida street address)

New Registered Office Address:

Miami, Florida 33126

(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

Page 2 of 4

(Attach additional sheets, if necessary). (Be specific)

[illegible]

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)

[illegible]

The date of each amendment(s) adoption: 10-2-12

Effective date if applicable: 10-2-12
(no more than 90 days after amendment file date)

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 _____."
(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 10-2-12

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)

Clodomira Espinoza

(Typed or printed name of person signing)

President

(Title of person signing)