P/3000010754

(Re	equestor's Name)	
(Ad	ddress)	
(Ad	ddress)	
(Ci	ity/State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL.
(В	usiness Entity Nai	me)
(Do	ocument Number))
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DIVISION OF CORPORATIONS

13 FEB 15 PH 2: SE

Amend

FEB 1 8 2013 T. BROWN

COVER LETTER

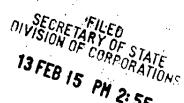
TO:	Amendment Section
	Division of Corporations

NAME OF CORPORATION: Miniross,	Inc.	
DOCUMENT NUMBER: P130000107	54	
The enclosed Articles of Amendment and fee are		
Please return all correspondence concerning this n	natter to the following:	
Rene F. Leoncid)	
	Name of Contact Person	1
Leoncio & Asso	ciates, LLC.	
	Firm/ Company	
8302 Northwest	103rd Street, Su	ite # 106
	Address	
Hialeah Garden	s, Florida 33016	
	City/ State and Zip Code	e
rleoncio@bellsouth	.net	
	used for future annual report	notification)
For further information concerning this matter, ple	ease call:	
Rene F. Leoncio	at (305	558-1700
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount mad	e payable to the Florida Depa	artment of State:
■ \$35 Filing Fee	□\$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	Street	Address
Amendment Section Division of Corporations		ment Section

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



Miniross, Inc.			· < · 55
(Name of Corporation a	s currently filed with the Florida De	pt. of State)	•
P13000010754			
(Docume	nt Number of Corporation (if known)		-
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this <i>Florida P</i>	rofit Corporation adopts the followin	g amendment(s)
A. If amending name, enter the new n	ame of the corporation:		
			_The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or "Co". A p	pany," or "incorporated" or the a professional corporation name must	bbreviation contain the
B. <u>Enter new principal office address,</u> (Principal office address <u>MUST BE A S</u>	if applicable: TREET ADDRESS)		-
• • • • • • • • • • • • • • • • • • • •	,		-
			.
C. Enter new mailing address, if appl	icable:		
(Mailing address MAY BE A POST			_
			_
D. Televis all control and a second		- I CAL-	-
If amending the registered agent ar new registered agent and/or the new		orida, enter the name of the	
Name of New Registered Agent	Rene F. Leoncio		
	8302 Northwest 103rd Stre	et, Suite # 106	
	(Florida street address)	
New Registered Office Address:	Hialeah Gardens	, Florida 33016	
	(City)	(Zip Code)	_
New Registered Agent's Signature, if c	hanging Degistered Agent:		
I hereby accept the appointment as regist		eccept the obligations of the position.	
	No Change		
	anature of New Registered land if a	hanaina	

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	<u>PT</u>	John D	<u>oe</u>	
X Remove	Y	Mike Jo	ones	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	Address
1) Change	Р		Jose L. Ramirez	18901 Southwest 106
X_{Add}				Avenue #140
Remove				Cutler Bay, FL 33157
2) Change	P		Jose C. Ramirez	18901 Southwest 106
Add		_		Avenue #140
X Remove				Cutler Bay, FL 33157
3) Change				·
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change		_		
Add		_		
Remove				
6) Change				·
Add				
Remove				

(attac	tending or adding additional Articles, enter change(s) here: ch additional sheets, if necessary). (Be specific)
	
-	
-	
<u>-</u>	
pro	amendment provides for an exchange, reclassification, or cancellation of issued shares, visions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
	,

The date of each amendment(s) a	doption: February 8th, 2013
Effective date <u>if applicable:</u> Fe	ebruary 8th, 2013
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement 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)
	(voting group)
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
_{Dated} Februa	ary 8th, 2013
Signature	The state of the s
(By a d	lirector, president or other officer - if directors or officers have not been
	d, by an incorporator – if in the hands of a receiver, trustee, or other court
appoin	ted fiduciary by that fiduciary)
	Jose L. Ramirez
	(Typed or printed name of person signing)
	President
	(Title of person signing)