

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet ()



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To:

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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# COR AMND/RESTATE/CORRECT OR O/D RESIGN MIAMI BEST DEAL SHUTTLE CORP

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## ARTICLES OF AMENDMENT

OF

# MIAMI BEST DEAL SHUTTLE CORP

ARTICLES OF CORPORATION OF: MIAMI BEST DEAL SHUTTLE CORP; PROVISIONS OF FLORIDA'S STATUTES 607, 1006 THE DIRECTORS AND SHAREHOLDERS OF MIAMI BEST DEAL SHUTTLE CORP; A JOINT MEETING HELD ON APRIL 02nd, 2013, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

#### MIAMI BEST DEAL SHUTTLE CORP

THIS ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON MARCH 21, 2013; BERING DOCUMENT P13000026566 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

#### ARTICLE VII

ORLANDO QUINTANA 14268 SW 175<sup>th</sup> TERRACE MIAMI, FLORIDA 33177 PRESIDENT/SECRETARY/TREASURER

100 % Shares

## **NEW REGISTER AGENT:**

I HEREBY ACCEPT THE APPOINMENT AS REGISTER AGENT. I AM FAMILIAR WITH AND THIS OBLIGATIONS OF THE POSITION.

ORLANDO QUINTANA 14268 SW 175<sup>th</sup> TERRACE MIAMI, FL 33144

ORLANDO QUINTANA

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 04th DAYS OF APRIL, 2013.

ORLANDO QUINTANA

PRESIDENT

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