P130000 43072

(Re	equestor's Name)	
(Ad	ldress)	
(Ad	Idress)	<u> </u>
(Cit	ty/State/Zip/Phone	= #)
PICK-UP	☐ WAIT	MAIL
(Ви	isiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	· · · ·

Office Use Only



700345413297

06/10/20--01006--014 **35.00

2020 UTTO NH 8: 31

Amend

JUN 21 ZUZU LALBRITTON

COVER LETTER

TO: Amendment Section

P.O. Box 6327

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: P13000043072 DOCUMENT NUMBER: _ The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Navarit Briceno Name of Contact Person **BW&T Business Advisers Inc** Firm/ Company 2750 SW 145th Ave Suite 307 Address Miramar, FL33027 City/ State and Zip Code admiin@accountingbwtba.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (954) 443-1594

Area Code & Daytime Telephone Number Nayarit Briceno Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filling Fee & □\$43.75 Filling Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

MG	IND	TORIE	TARIA	CORP
. \ \ 1	11/21		.128 (8.128	

(Name of Corporation	on as currently file	d with the Flori	ida Dept. of State)		
P13000043072						
(Docun	nent Number of Corp	oration (if knov	vn)			
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	a Statutes, this <i>Florid</i>	la Profit Corpoi	ration adopts the fo	ollowing a	intendine	nt(s) to
A. If amending name, enter the new name of the co	orporation:					
name must be distinguishable and contain the word "co "Inc.," or Co.," or the designation "Corp," "Inc." "chartered," "professional association," or the abbre	" or "Co". A proj	iny," or "incorp fessional corpor	orated" or the abb ration name must	reviation	The new "Corp.," the word	
B. Enter new principal office address, if applicable		****				
(Principal office address <u>MUST BE A STREET ADE</u>	<u>ORESS</u>)					
	_	**** IT				
	_					
	(V)				7070	
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BON</u>)	<u></u> /				(<u>-</u>	
		- - -			, , , , , , , , , , , , , , , , , , ,	
	_				<u> </u>	
D. If amending the registered agent and/or register		i Florida, enter	the name of the		£ :	
new registered agent and/or the new registered	office address:				بن در	
Name of New Registered Agent	<u>-</u>					
	tFlorida street add	lress)				
New Registered Office Address:			, Florida_			
	(Ciţy)			(Zip Coi	te)	
New Registered Agent's Signature, if changing Reg	istered Agent:					
I hereby accept the appointment as registered agent.	I am fàmiliar with a	nd accept the ob	ligations of the po	sition.		
Signo	tture of New Registe	red Agent, if ch	nging			

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

Please note the officer director title by the first letter of the office title:

 $P = President; V \in Vice President; T = Treasurer; S + Secretary; D + Director; TR = Trustee; C = Chairman or Clerk; CEO + Chief Executive Officer; CFO = Chief Financial Officer. If an officer director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.$

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.

X Change	$\overline{\mathbf{b}}$	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
Article VI
The name and address of incorporator is:
MARIA GRACIELA CADENAS
Carrer Corsega 419 1-2 Barcelona, Spain 08037 ES
Article VII
The initial officer(s) and/or director(s) of the corporation is/are:
Title: P
MARIA GRACIELA CADENAS
Carrer Corsega 419 1-2 Barcelona, Spain 08037 ES
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)
(у пос аррасаоне, такие 1821)

date this document was signed.	
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Note: If the date inserted in this b document's effective date on the De	lock does not meet the applicable statutory filing requirements, this date will not be listed as the partment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes east for the amendment(s) officient for approval.
must be separately provided for	for the amendment(s) was/were sufficient for approval
must be separately provided for "The number of votes cast	each voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval
must be separately provided for "The number of votes cast	each voting group entitled to vote separately on the amendment(s):
must be separately provided for "The number of votes cast by	for the amendment(s) was/were sufficient for approval (voting group)
must be separately provided for "The number of votes cast by	for the amendment(s) was/were sufficient for approval (voting group)
must be separately provided for "The number of votes cast by Dated X 1 Signature X (By a d selecte	each voting group entitled to vote separately on the amendment(s): for the amendment(s) was/were sufficient for approval
must be separately provided for "The number of votes cast by Dated X 1 Signature X (By a d selecte	for the amendment(s) was/were sufficient for approval (voting group) (voting group) (voting 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
must be separately provided for "The number of votes cast by Dated X 1 Signature X (By a d selecte	for the amendment(s) was/were sufficient for approval (voting group) (voting group) (voting group) irector, 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 ted fiduciary by that fiduciary)

•

.