

PI300091103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

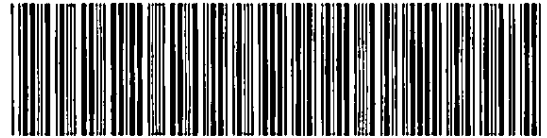
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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AUG 29 2017

R. V.

FILED
AUG 24 2017
17 AUG 24 PM 2:07

DAVID R. WEIGEL
Admitted in VT, MA
dweigel@pfclaw.com

August 21, 2017

Via First Class Mail

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

**Re: Articles of Amendment - Mia C. Properties Inc.
Document #: P13000092408**

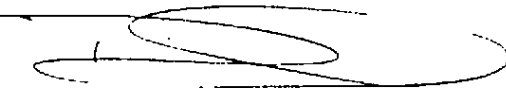
Dear Sir or Madam,

Enclosed please find Articles of Amendment for Mia C. Properties Inc., together with our check in the amount of \$35.00 for the filing fee and a prepaid self-addressed envelope. Please return a copy of the approved filing to me in the provided envelope.

If you have any questions, please do not hesitate to contact me. Thank you for your kind attention to this matter.

Very truly yours,

PAUL FRANK + COLLINS P.C.



David R. Weigel

DRW: mmi

Enclosures

7104635_1:11541-00001

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mia C. Properties Inc.

DOCUMENT NUMBER: P13000092408

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

Please return all correspondence concerning this matter to the following:

David R. Weigel
Name of Contact Person
Paul Frank + Collins P.C.
Firm/ Company
One Church Street, P.O. Box 1307
Address
Burlington, Vermont 05402
City/ State and Zip Code

dweigel@pfclaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Weigel at (802) 658-2311
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

FILED

17 AUG 24 PM 2:06

Articles of Amendment
to
Articles of Incorporation
of

Mia C. Properties Inc.

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

P13000092408

(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**)

8245 Omaha Circle

Spring Hill, FL 34606

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

8245 Omaha Circle

Spring Hill, FL 34606

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 _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(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

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>SD</u>	<u>Andree Rochefort</u>	<u>2860 Chemin des Quatre-Bourgeois, Suite 101</u>
<u> </u> Add			<u>Quebec, Quebec G1V 1Y3, Canada</u>
<u>X</u> Remove			
2) <u>X</u> Change	<u>PSD</u>	<u>Mia Carrier</u>	<u>2860 Chemin des Quatre-Bourgeois, Suite 101</u>
<u> </u> Add			<u>Quebec, Quebec G1V 1Y3, Canada</u>
<u> </u> Remove			
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

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[illegible]

The date of each amendment(s) adoption: _____ if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 08-17-2017

Signature [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)

Mia Carrier

(Typed or printed name of person signing)

President

(Title of person signing)