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DIVISION OF CORPORATIONS

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Miami CONCIERGE SERVICES Group INC
(Corporation Name) (Document #)

(Corporation Name)

(Document #)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 10, 2014

LUIS O. RODRIGUEZ / MIAMI CONCIERGE SERVICES GROUP INC
5780 SW 4TH STREET
MIAMI, FL 33144 US

SUBJECT: MIAMI CONCIERGE SERVICES GROUP INC
Ref. Number: P14000030171

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

The registered agent must sign accepting the designation.

The new registered agent must sign accepting the designation.

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.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 914A00014831

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MIAMI CONCIERGE SERVICES GROUP INC
Name of Corporation

P14000030171

DOCUMENT NUMBER:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS O. RODRIGUEZ

Name of Contact Person

MIAMI CONCIERGE SERVICES GROUP INC

Firm/Company

5780 SW 4TH STREET

Address

MIAMI, FLORIDA 33144

City/State and Zip Code

RODRIGUEZ2716@GMAIL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS O. RODRIGUEZ

305

213-7505

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

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

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
DIVISION OF CORPORATIONS

MIAMI CONCIERGE SERVICES GROUP, INC. SEP 24 AM 9:29

Florida Document Number: P14000030171

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW ADDRESS FOR principal mailing & OFFICERS,

Director to: 5780 SW 4 ST. MIAMI, FL 33144

CHANGE LUIS O. RODRIGUEZ TO SECRETARY

DELETE: FRANCISCO I RUFINO

ADD: LORELLA M. HERNANDEZ (President)

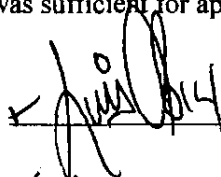
NEW RA: LORELLA M. HERNANDEZ

5780 SW 4 STREET

MIAMI FL. 33144

These articles of amendment were adopted on 9-23-2014

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



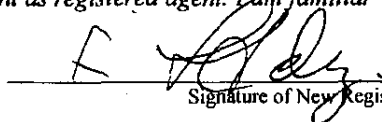
Signature

LUIS O. RODRIGUEZ (VP)

Printed Name and Title

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

14 SEP 24 AM 9:29
SECRETARY OF STATE
DIVISION OF CORPORATIONS