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R. WHITE

## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MALPAO INC		
DOCUMENT NUMBER: P14000037502		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
MANUEL J PARES		
Name of Contact Person		
FLORIDA CORPORATION REPORT INC		
Firm/ Company		
3900 NW 79th AVE, SUITE 324		
Address		
DORAL, FL 33166		
City/ State and Zip Code		
corporations@flcreport.com		
E-mail address: (to be used for future annual report notification)		
For further information concerning this matter, please call:		
MANUEL J PARES at (802 ) 546-2046		
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:		

**Mailing Address** 

■ \$35 Filing Fee

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

□\$43.75 Filing Fee &

Certificate of Status

Street Address

□\$43.75 Filing Fee &

(Additional copy is

Certified Copy

enclosed)

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

□\$52.50 Filing Fee

Certified Copy

(Additional Copy is enclosed)

Certificate of Status

## Articles of Amendment to Articles of Incorporation of

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## **MALPAO INC**

(Document Number of Corporation	n (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	his Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corporation;	
	The new
name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," o word "chartered," "professional association," or the abbreviatio	r "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	3900 NW 79th AVE
(Principal office address MUST BE A STREET ADDRESS)	Suite 324
	Miami, FL 33166
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	3900 NW 79th AVE
	Suite 324
	Miami, FL 33166
D. If amending the registered agent and/or registered office a	
new registered agent and/or the new registered office addr	<u>ess:</u>
Name of New Registered Agent	
(Florida	street address)
New Registered Office Address:	, Florida
(C	ity) (Zip Code)

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	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P	ISIDRO E MALDONADO	3900 NW 79th AVE
Add			SUITE 324
Remove		•	MIAMI, FL 33166
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change	<del></del>	<del></del>	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	-		
Add			
Remove			<del>-</del>

attach additional sheets, if necessary).	(Be specific)
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an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
an amenament provides for an exem	endment if not contained in the amendment itself:
provisions for implementing the ame	
orovisions for implementing the ame (if not applicable, indicate N/A)	
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orovisions for implementing the ame  (if not applicable, indicate N/A)	

The date of each amendment(s) adoption: 05/01/2014	, if other than the
date this document was signed.	
Effective date if applicable: 05/01/2014	
(no more than 90 days after a	mendment file date)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of voby the shareholders was/were sufficient for approval.	otes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders through voting gr must be separately provided for each voting group entitled to vote separately	
"The number of votes cast for the amendment(s) was/were sufficient for	r approval
by(voting group)	19
(voting group)	
The amendment(s) was/were adopted by the board of directors without share action was not required.	holder action and shareholder
The amendment(s) was/were adopted by the incorporators without sharehold action was not required.	er action and shareholder
Dated 05/01/2014	
Signature	
(By a director, president of other officer if directors selected, by an incorporator — if in the hands of a reappointed fiduciary by that fiduciary)	
ISIDRO E MALDONADO	
(Typed or printed name of	f person signing)
PRESIDENT	
(Title of person s	igning)