P14000074574

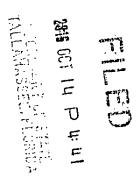
(Re	equestor's Name)	
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPOR	ATION: MIRTICA AND SO	ONS CORP	
DOCUMENT NUMB			
The enclosed Articles	of Amendment and fee are sul	omitted for filing.	
Please return all corres	pondence concerning this mat	ter to the following:	
	ERNESTO GONZALEZ-AB	REU	
		Name of Contact Person	1
	MIRTICA AND SONS COR	P	
•		Firm/ Company	
	2005 SOUTHWEST 133rd C	• •	
		Address	
	MIAMI, FLORIDA 33175		
	· · · · · · · · · · · · · · · · · · ·	City/ State and Zip Cod	e
		•	
	F	16.6	
	E-mail address: (to be us	ed for future annual report	notification)
T	1.	15	
ror further information	concerning this matter, pleas	e can:	
ERNESTO GONZAL	EZ-ABREU	786	236-9585
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check for	r the following amount made	payable to the Florida Dena	artment of State:
	· ···· · · · · · · · · · · · · · · · ·		
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mai</u>	ling Address	Street	Address
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations Clifton Building	
			Executive Center Circle
Tallahassee, FL 32314 Tallahassee, FL 32301			

Articles of Amendment to Articles of Incorporation of

MIRTICA AND SONS CORP

(Name of Corporation as currently filed with the Florida	Dept. of State)
P14000074574	
(Document Number of Corporation (if known)	
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporations Articles of Incorporation:	on adopts the following amendment(s)
If amending name, enter the new name of the corporation:	
ame must be distinguishable and contain the word "corporation," "company," or "inc Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional convord "chartered," "professional association," or the abbreviation "P.A."	The new corporated" or the abbreviation poration name must contain the
. Enter new principal office address, if applicable:	
Principal office address <u>MUST BE A STREET ADDRESS</u>)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
<u></u>	·
. 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 the
Name of New Registered Agent	
(Florida street address)	
New Registered Office Address:	, Florida
(City)	(Zip Code)
ew Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obliga	ations of the position.
	<u> 2</u>
Signature of New Registered Agent, if chang	ing 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)

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 Do	<u>e</u>	
X Remove	<u>V</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith_	
Type of Action (Check One)	Title		Name	Address
1) Change	VP		NELSON ECHEVERRIA	1007 SOUTHWEST 71 COURT
X Add				MIAMI, FLORIDA 33144
Remove				
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

If amending or adding additional Artic (Attach additional sheets, if necessary).	(Be specific)
If an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer	ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	-

The date of each amendment date this document was signed.		, if other than the
Effective date if applicable:	SEPTEMBER 09, 2014	
	(no more than 90 days after amendment file date)	
Note: If the date inserted in t document's effective date on the	his block does not meet the applicable statutory filing requirements, this date the Department of State's records.	will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d 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)	
action was not required.	e adopted by the board of directors without shareholder action and shareholder e adopted by the incorporators without shareholder action and shareholder	
action was not required.	e adopted by the incorporators without snareholder action and snareholder	
10/1 Dated Signature	0/2016	
(B se	y a director, president or other officer – if directors or officers have not been lected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	ERNESTO GONZALEZ-ABREU	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	