

P15 0000 13859

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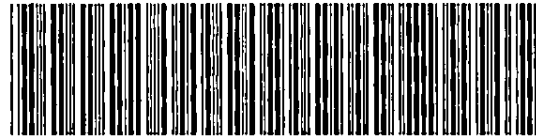
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MGR HOME #2 INC

DOCUMENT NUMBER: P15000013859

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

Please return all correspondence concerning this matter to the following:

JOSE ARIAS

Name of Contact Person

MGR HOME #2 INC

Firm/ Company

13620 SW 119 STREET

Address

MIAMI, FL 33186

City/ State and Zip Code

ARIAS8165@ATT.NET

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

For further information concerning this matter, please call:

JOSE ARIAS

Name of Contact Person

at (305)

206-5125

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MGR HOME #2 INC**

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

P15000013859

Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida For Profit Corporation** adopts the following amendments to its Articles of Incorporation:

A. ARTICLE VII – OFFICERS AND DIRECTORS:

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<input type="checkbox"/> Change	VP	BERTHA RIAL	13620 SW 119 th Street
<input type="checkbox"/> Remove			Miami, FL 33186
<input checked="" type="checkbox"/> Add			
<input type="checkbox"/> Change	VP	REYNIER SANCHEZ MESA	13620 SW 119 th Street
<input checked="" type="checkbox"/> Remove			Miami, FL 33186
<input type="checkbox"/> Add			

The date of each amendment(s) adoption: MAY 1ST 2019

Effective date: MAY 1ST 2019

Adoption of Amendment

- ☒ The amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Dated MAY 1ST 2019

Signature

Printed Name:

Title:

REYNIER SANCHEZ MESA

Vice President