

02/20/2017 09:46

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LAZARUS

PAGE 02/04

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
M & G INTERNATIONAL GROUP, INC

Certificate of Status	0
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S. TALLENT
FEB 21 2017

FEB 20 AM 10:24

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend



February 15, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M & G INTERNATIONAL GROUP, INC
8851 SW 142ND AVENUE
15-23
MIAMI, FL 33186US

SUBJECT: M & G INTERNATIONAL GROUP, INC
REF: P15000097846

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

IS MARIA A. PUERTAS, VP, BEING REMOVED?

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.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H17000043183
Letter Number: 117A00003904

17 FEB 20 AM 10:24
RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
M & G INTERNATIONAL GROUP, INC.**

Pursuant to the provisions of section 607,1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:(indicate article number(s) being amended, added or deleted)

ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS ADDRESS & MAILING ADDRESS SHALL NOW READ AS FOLLOWS:

**7795 W FLAGLER ST
MALL OF THE AMERICA SUITE #22
MIAMI, FL 33144**

ARTICLE V: THE NAME AND ADDRESS OF THE REGISTERED AGENT SHALL NOW READ AS FOLLOWS:

**GIONATAN A. BELSITO
7795 W FLAGLER ST
MALL OF THE AMERICA SUITE #22
MIAMI, FL 33144**

ARTICLE VII: THE INITIAL OFFICER & ADDRESS OF THE DIRECTOR SHALL NOW READ AS FOLLOWS:

	<u>% OF SHARES</u>
PRESIDENT: GIONATAN A. BELSITO 7795 W FLAGLER ST MALL OF THE AMERICA SUITE #22 MIAMI, FL 33144	100%

REMOVE MARIA A. PUERTAS

FILED

17 FEB 20 AM 8:46

**CLERK OF STATE
TALLAHASSEE, FLORIDA**

H17000043183

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-20-17

FORTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) were approved by the directors the number of votes cast for the Amendment(s) 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 shareholders action was not required.

There being no further business requiring shareholder's action or consideration, and upon motion duly made, seconded and carried, the meeting was adjourned.

Tuesday, February 07, 2017

X 
GIONATAN A. BELSITO
PRESIDENT

X 
GIONATAN A. BELSITO
REGISTERED AGENT

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