

P170000 67848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

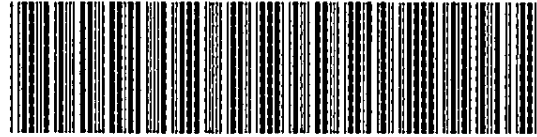
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2019 FEB 19 PM 6:08  
TALLAHASSEE FL  
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1002

CLERK OF COURT



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 5, 2019

MIGUEL F. MIRABAL  
GLOBAL LEGAL  
2655 LE JEUNE ROAD., 4TH FLOOR  
CORAL GABLES, FL 33134

SUBJECT: AV 21 CORP  
Ref. Number: P17000067848

We have received your document for AV 21 CORP and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LLC, but your entity is a FLORIDA PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

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) 245-6900.

Stacy Prather  
Regulatory Specialist III

Letter Number: 619A00002577

2019 FEB 10 PM 1:25

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AU 21 CORP

DOCUMENT NUMBER: P17000067848

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

Please return all correspondence concerning this matter to the following:

MIGUEL F. MIRABAL

Name of Contact Person

GLOBAL LEGAL

Firm/ Company

2655 LE JEUNE ROAD 4TH FLOOR

Address

CORAL GABLES, FLORIDA 33134

City/ State and Zip Code

MMIRABAL@GLOBALLEGALMIAMI.COM

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

For further information concerning this matter, please call:

MIGUEL F MIRABAL

Name of Contact Person

at ( 305 ) 773 1010

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

FILED  
2019 FEB 19 PM 6:08  
TALLAHASSEE, FL  
STATE

AU 21 CORP

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

P17000067848

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**3. Enter new principal office address, if applicable:**

*Principal office address MUST BE A STREET ADDRESS*

**Enter new mailing address, if applicable:**

*(Mailing address MAY BE A POST OFFICE BOX)*

21050 N.E. 38TH. AVE.

APT 1402 AVENTURA, FL.

33180

**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 New Registered Agent* MIA INVESTMENT ENTERPRISE LLC

21050 N.E. 38TH. AVE APT. 1402

*(Florida street address)*

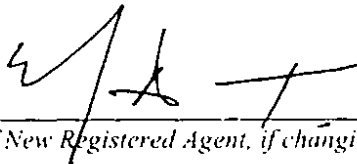
*New Registered Office Address:* AVENTURA, Florida 33180

*(City)*

*(Zip Code)*

**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*

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:

☒ Change      PT      John Doe  
☐ Remove      V      Mike Jones  
☐ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
<input type="checkbox"/> Change	<u>D</u>	<u>MIA INVESTMENT</u>	<u>21050 N.E. 38TH. AVE</u>
<input checked="" type="checkbox"/> Add		<u>ENTERPRISE LLC</u>	<u>STE. 1402 AVENTURA, FL</u>
<input type="checkbox"/> Remove			<u>33180</u>
<input type="checkbox"/> Change	<u>SH</u>	<u>MIA INVESTMENT</u>	<u>21050 N.E 38TH. AVE</u>
<input checked="" type="checkbox"/> Add		<u>ENTERPRISE LLC</u>	<u>STE 1402 AVENTURA, FL</u>
<input type="checkbox"/> Remove			<u>33180</u>
<input type="checkbox"/> Change	<u>AR</u>	<u>HANUEL A TIWACA-</u>	<u>21050 NE 38TH AVE.</u>
<input checked="" type="checkbox"/> Add		<u>GARCIA</u>	<u>STE 1402 AVENTURA, FL</u>
<input type="checkbox"/> Remove			<u>33180</u>
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
<input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

*(Attach additional sheets, if necessary). (Be specific)*

- MIA INVESTMENT ENTERPRISE, LLC IS SOLE SHARE HOLDER OF AU 21 CORP.
- MIA INVESTMENT ENTERPRISE, LLC IS SOLE DIRECTOR OF AU 21 CORP.

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:

*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: 1/28/19, if other than the date this document was signed.

Effective date if applicable: 1/28/19  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/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 shareholder action was not required.

Dated 1/28/19

Signature \_\_\_\_\_  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MANUEL A. TIWJALCA GARCIA  
(Typed or printed name of person signing)

AUTHORIZED REPRESENTATIVE  
(Title of person signing)

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TALLAHASSEE, FL