

P18 0000 1A34

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

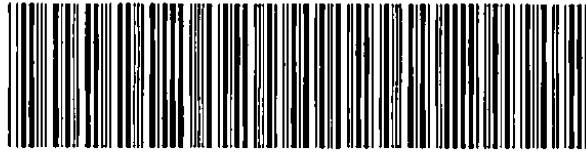
(Business Entity Name)

(Document Number)

ied Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

Amendment Section
Division of Corporations

E OF CORPORATION: Miracle & Mite Safety Company Corp

UMENT NUMBER: P18000011934

nclosed *Articles of Amendment* and fee are submitted for filing.

e return all correspondence concerning this matter to the following:

Jessica Padillon

Name of Contact Person

Miracle & Mite Safety Company Corp

Firm/ Company

301 SE 31st Street, apt 307

Address

Dania FL 33004

City/ State and Zip Code

import - export @ miraclemitecorp.com

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

further information concerning this matter, please call:

Jessica Padillon at (786) 9306805

Name of Contact Person

Area Code & Daytime Telephone Number

losed 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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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TALLAHASSEE, FL

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Articles of Amendment
to
Articles of Incorporation
of

made @ Mile Safety Company Corp

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

P18000011934

(Document Number of Corporation (if known))

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

amending name, enter the new name of the corporation:

N/A

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

Enter new principal office address, if applicable:

Principal office address MUST BE A STREET ADDRESS)

N/A

Enter new mailing address, if applicable:

Mailing address MAY BE A POST OFFICE BOX

N/A

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

N/A

(Florida street address)

New Registered Office Address:

N/A

Florida

(City)

(Zip Code)

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New Registered Agent's Signature, if changing Registered Agent:

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

N/A

Signature of New Registered Agent, if changing

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

ending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and
ss of each Officer and/or Director being added:

h additional sheets, if necessary)

e note the officer/director title by the first letter of the office title:

resident; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief
ive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held.
dent, Treasurer, Director would be PTD).

ges 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
nge, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change,
Jones, V as Remove, and Sally Smith, SV as an Add.

nple:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

e of Action Title Name Address
ck One)

Change D Jessica Padilla 301 SE 3rd Street

X Add apt 307

Remove Dania FL 33004

Change

Add

Remove

Change

Add

Remove

Change

Add

Remove

Change

Add

Remove

Change

Add

Remove

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

(attach additional sheets, if necessary). (Be specific)

W/D

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)

N/A

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TALLAHASSEE, FL

late of each amendment(s) adoption: Nov 6, 2024, if other than the
his document was signed.

tive date if applicable: _____
(no more than 90 days after amendment file date)

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

tion of Amendment(s) (CHECK ONE)

re amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder
tion was not required.

re amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s)
y the shareholders was/were sufficient for approval.

he 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)

Dated Nov 6, 2024

Signature [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)

Franklin Andres Hinojales Gabelon
(Typed or printed name of person signing)

P
(Title of person signing)

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TALLAHASSEE, FL