

P1800063283

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : 8501617-6380

From: Account Name : PEDRO LUZQUINHOS
Account Number : 120170000042
Phone : (954)655-8413
Fax Number : (954)432-0807

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: PLUZQUINHOSFC@HOTMAIL.COM

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MTT BUSINESS INTERNATIONAL INC

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FL

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AUG 04 2019
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MTT BUSINESS INTERNATIONAL INC

DOCUMENT NUMBER: P18000063783

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

Please return all correspondence concerning this matter to the following:

MARCO A FALCON URDANETA

Name of Contact Person

Firm/ Company

8670 TAFT ST

Address

PEMBROKE PINES, FL 33024

City/ State and Zip Code

PLUZQUINOSF@HOTMAIL.COM

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

For further information concerning this matter, please call:

PEDRO LUZQUINOS at (954) 655-8413
Name of Contact Person 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

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Articles of Amendment
to
Articles of Incorporation
of

MTI BUSINESS INTERNATIONAL, INC

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

P18000063783

(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."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

8670 TAFT ST
PEMBROKE PINES, FL 33024

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

8670 TAFT ST
PEMBROKE PINES, FL 33024

D. 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 MARCO A FALCON URDANETA
8670 TAFT ST
(Florida street address)
New Registered Office Address: PEMBROKE PINES, Florida 33024
(City) (Zip Code)

2019 AUG -8 1AM 18:42
STATE OF FLORIDA
TALLAHASSEE, FL

FILED

New 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.

Marco A Falcon
Signature of New Registered Agent, if changing

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E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

CHANGE OFFICER'S ADDRESS:

TITLE: P

FALCON URDANETA, MARCO A

OLD ADDRESS: 3625 NW 82ND AVE 100-ZZ DORAL, FL 33166

NEW ADDRESS: 8670 TAFT ST, PEMBROKE PINES, FL 33024

F. 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)

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The date of each amendment(s) adoption: 08-07-2019 if other than the date this document was signed.

Effective date if applicable: 08-07-2019
(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 08-07-2019

Signature Marco A Falcon

(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)

MARCO A FALCON URDANETA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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