

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000265457 3)))



H190002654573ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MAM SPA CORP**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Articles of Amendment
to
Articles of Incorporation
of

MAM SPA CORP

Florida Document Number: P18000067288

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

CHANGE THE PRESIDENT AND VICEPRESIDENT

NEW PRESIDENT: MAYKEL DE CESPEDES ALVAREZ

ADDRESS: 5851 W FLAGLER ST, MIAMI FL 33144

NEW VICEPRESIDENT: ALEXANDER CARRALERO ULLOA

ADDRESS: 5851 W FLAGLER ST, MIAMI FL 33144

FILED
2019 SEP 14 AM 11:01
SEC. OF STATE
TALLAHASSEE, FL

These articles of amendment were adopted on SEPTEMBER 01, 2019

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

ALEXANDER CARRALERO ULLOA, PRESIDENT

Printed Name and Title

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.

Signature of New Registered Agent, if changing