P18000100499

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SECKETARY OF STATE
FAIL AHASSEE, FLORIDA

SEP 2 7 2021 **S. PRATHER**

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPO	M&R 613 Internati	onal Inc	
DOCUMENT NUM	P18000100499 BER:	•	
	s of Amendment and fee are su	bmitted for filing	
	espondence concerning this ma	-	
ricase recall all conto	Rajmund Istvan Hauer	act to the following.	
	M&R 613 International Inc.	Name of Contact Person	n
	100 Kings Point Drive 701	Firm/ Company	
	Sunny Isles Beach FL 33160	Address	
		City/ State and Zip Cod	e
	MR6131nt@gmail.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
Rajmund Istvan Hauc	er .	786	585 5556
Name	of Contact Person	Area Co	585 5556) de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment 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)
Am Div	iling Address tendment Section vision of Corporations D. Box 6327	Ameno Divisio	Address Iment Section on of Corporations entre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

	<u>y</u>
(<u>Name of Corporation as curr</u> 18000100499	ently filed with the Florida Dept. of State)
(Document Numb	er of Corporation (if known)
	·
resuant to the provisions of section 607,1006, Florida Statutes, a Articles of Incorporation:	this Florida Profit Corporation adopts the following am
If amending name, enter the new name of the corporation	<u>ı:</u>
	The
ume must be distinguishable and contain the word "corporation, Inc.," or Co.," or the designation "Corp," "Inc," or "Co' chartered," "professional association," or the abbreviation "P	'. A professional corporation name must contain the
	20533 Biscayne Blvd Ste 4-259
. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)	Aventura FL 33180-1501
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	20533 Biscayne Blvd Ste 4-259
(Mailing duaress MAT BE A TOST OFFICE BOA)	Aventura FL 33180-1501

. 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 add	
Name of New Registered Agent	
Name of New Registered Agent 20533 Biscayne Blvd S	Ste 4-259
20533 Biscayne Blvd S	Ste 4-259 la street address)
20533 Biscayne Blvd S	

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

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: X Change	<u>PT</u>	John Doe			
X Remove	<u>V</u>	Mike Jones			
X Add	<u>SV</u>	Sally Smith			•
Type of Action (Check One)	<u>Title</u>	<u>Nam</u>	<u>c</u>	Address	
1) Change				 	
x Add					
Remove					
2) Change			-11	 	
Add					
Remove 3) Change		<u> </u>			
Add					
Remove					
4) Change				 	
Add			Q		
Remove		-			
51 Change				 	
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16			: 		J.L	
nrovision	oment provides for	r an exchange, recl the amendment if	not contained in	the amendment its	alf	
(if no	applicable, indicate	2 N/A)	not contained in	the amendment to	7.11.	
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9th of September 2021 The date of each amendment(s) adoption: ____, if other than the date this document was signed.9th of September 2021 Effective date if applicable: (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 incorporators, or board of directors without shareholder action and shareholder action was not required. ☐ The amendment(s) was/were adopted by the shareholders. The number of votes east 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 east for the amendment(s) was/were sufficient for approval (voting group) 9th of September 2021 Dated_ 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) Moshe Sefehovich

(Typed or printed name of person signing)

(Title of person signing)

Director