1. · · · · · · · · · · · · · · · · · · ·	
P190000	017412
(Requestor's Name) (Address) (Address)	100350481891
(City/State/Zip/Phone #)	09/01/2001009013 ++35.00 RECEIVED AUG 3 1 2020
(Document Number) Certified Copies Certificates of Status	OCT
Special Instructions to Filing Officer: Stacy 305-9443936 Received Emall signature page on 10/30/20	2020 GI 30 MHI: 38
Office Use Only	burg



FLORIDA DEPARTMENT OF STATE Division of Corporations

October 12, 2020

IRA R. SHAPIRO IRA R. SHAPIRO, P.A. 16735 NE 18TH AVENUE, SUITE 225 NORTH MIAMI BEACH, FL 33162

SUBJECT: MEXURU ENTERPRISES CORP Ref. Number: P19000017412

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

PLEASE COMPLETE THE PAGE REGARDING THE ADOPTION OF AMENDMENTS AND SIGNATURES AND RESUBMIT.

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) 245-6050.

Susan Tallent Regulatory Specialist II

Letter Number: 920A00020061

IRA R. SHAPIRO, P.A.

ATTORNEYS AND COUNSELORS AT LAW BAYLEE EXECUTIVE CENTER • SUITE 225 16375 NORTHEAST 18TH AVENUE NORTH MIAMI BEACH, FLORIDA 33162

IRA R. SHAPIRO BAYLEE L. SHIENBAUM

DADE: (305) 944-3936 BROWARD: (954) 763-5801 FACSIMILE: (305) 944-3345 EMAIL: office@irarshapiropa.com

August 28, 2020

VIA FEDEX 771384914390

Amendment Section **Division of Corporations** The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

÷

1

Mexuru Enterprises Corp. Re: Articles of Amendment

To Whom It May Concern:

Please find enclosed an Articles of Amendment to Articles of Incorporation for Mexuru Enterprises Corp., a Florida corporation. Also enclosed is my check in the amount of \$35.00 for the filing fee.

Sincerely,

-R. Maptox

IRA R. SHAPIRO

IRS/sma Encl. sRE alonso-roman 82820.1

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ____

P19000017412
DOCUMENT NUMBER: ___

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

Please return all correspondence concerning this matter to the following:

IRA R, SHAPIRO

Name of Contact Person

IRA R. SHAPIRO, P.A.

Firm/ Company

16735 NE 18th AVENUE, SUITE 225

Address

NORTH MIAMI BEACH, FL 33162

City/ State and Zip Code

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

For further information concerning this matter, please call:

IRA R. SHAPIRO	305	944-3936	
	at (_)	
Name of Contact Person	Area Cod	e & Daytime Telephone Number	

Enclosed is a check for the following amount made payable to the Florida Department of State:

🔳 \$35 Filing Fee

S43.75 Filing Fee & Certificate of Status S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

<u>Mailing Address</u> Amendment Section Division of Corporations P.O. Box 6327 Talfahassee, FL 32314 <u>Street Address</u> Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

MEXURU ENTERPRISES CORP.

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

P19000017412

(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:

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."

В.	Enter	new p	rincipal	office a	ddress	<u>, if ap</u>	plicable	<u>':</u>
(Pr.	incipal	office	address	<u>MUST</u>	<u>BE A :</u>	STRE.	<u>ET ADI</u>) <u>RESS</u>)

(Principal office dualess <u>Stort DE A STREAT ADDRARG</u>)	יוניו
C. <u>Enter new mailing address, if applicable:</u> (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	မ ပ
	 ເມ ອ

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

(Florida street address)

<u>New Registered Office Address:</u>

<u>New Registered Agent's Signature, if changing Registered Agent:</u> *Thereby accept the appointment as registered agent. Tam familiar with and accept the obligations of the position.*

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.

___, Florida_

(Zip Code)

The new

-- 1

(City)

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 Sally Smith <u>sv</u> <u>X</u> Add <u>Addres</u>s Type of Action Title <u>Name</u> (Check One) 393 SW 159th Lane Julio Cesar Alonso Chocho Ρ 1) ____ Change Pembroke Pines, FL 33027 X Add Remove 9225 Collins Avenue, Apt. 1409 2) X Willians F. Roman S Change Surfside, FL 33154 ____ Add Remove Maricela Cabrera Olvera VPDT 9225 Collins Avenue, Apt. 1409 3) Change Surfside, FL 33154 Add Х Remove 4) ____ Change _____ Add ____ Remove 51 ____ Change _____ Add Remove 6) ____ Change _____ Add ____ Remove

Attach <i>additional shee</i>	<u>g additional Artic</u> (ts. if necessary).	(Be specific)				
		<u></u>		<u></u>		
		· ·				
			-			
				.	·	
		_		<u></u>	<u></u>	
			<u> </u>			
····	 	.,	<u> </u>			
		<u>.</u>				
		·	· · · · _			
an amendment pro	<u>vides for an exch</u> :	ange, recla <u>ssif</u>	icati <u>on, or ca</u>	ncellation of is	sued shares,	
provisions for imple (if not applicable	<u>menting the amen</u> indicate N(4)	idment if not o	contained in t	<u>the amendmen</u>	<u>t itsell:</u>	
	,					
	··					
•••••••						
*******				. <u>.</u>		

	, if other than the
The date of each smeadment(s) adoption:	
date this document was signed.	

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.

(CHECK ONE) Adoption of Amendment(s)

- E 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 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):

ג'

"The number of votes cast for the amendment(s) was/were sufficient for approval

(voting group) by _____

19, - sq 40-57 \$ Dated___

Signature 2

-(By a director, prosident 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)

WILLIANS F. ROMAN

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)