

P19 0000 17412

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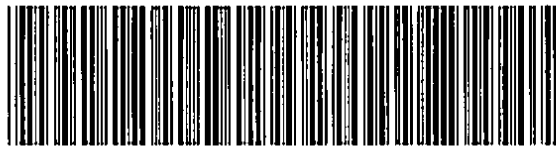
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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. SHENBAUM

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

Re: Mexuru Enterprises Corp.
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,



IRA R. SHAPIRO

IRS/sma

Encl.

sRE:alonso-roman 82820.1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MEXURU ENTERPRISES CORP

DOCUMENT NUMBER: P19000017412

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

at (305) 944-3936

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

MEXURU ENTERPRISES CORP

P19000017412

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

[Remove](#)

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

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

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)

The date of each amendment(s) adoption: _____, if other than the 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.

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 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)

Dated August 13, 2023

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)

WILLIAMS F. ROMAN

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)