

P24 00065816

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.

((H24000378842 3)))



H240003788423ABC5

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
MIRTY EDY FAMILIA CORP**

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

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
2024 NOV 14 PM 3:55

STATE
FLORIDA
STATE

2024 NOV 14 PM 1:15

AB

Articles of Amendment
to
Articles of Incorporation
of

MIRTY EDY Familia Corp

Florida Document Number:

P24000065816

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

① Change PRESIDENT Name TO:

MIRTA DESTRADE Gonzalez

2024 NOV 14 PM 11:15
NOTARIAL SEAL

These articles of amendment were adopted on

11/14/2024

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.

Mirta Destrade Gonzalez

Signature

MIRTA DESTRADE Gonzalez

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