



Miami International EXPORT & IMPORT

October 4, 1999

State of Florida
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

**Re: Miami International Export & Import, Inc.
Document # P95000001906**

Dear Sir or Madam:

I am enclosing an original and copy of the amending Articles of Incorporation for the above-corporation, along with a check for \$35.00 to change the corporation's structure as per Amendment. In addition, I am enclosing a check for \$8.75 for a certificate of status for this corporation. It would be most appreciated, if you could send me a stamp copy of the Amendment and the certificate of status at your next convenience.

Thank you in advance for your cooperation in this matter.

Very truly yours,

Susan Menendez
Susan Menendez, CLA

SM/sz

Susan Menendez, CLA
Requester's Name
Miami International Import Export
Address
7859 NW 15th St.
City/State/Zip Phone #
Miami, FL 33126

99 DEC 15 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMEND
PG 12/16
6

MIAMI INTERNATIONAL EXPORT & IMPORT, INC.

7311 N.W. 12th STREET, SUITE 1

Miami, Florida 33126

Ph: (305) 477-9213

December 13, 1999

Attn: Ms. Karen Gibson
Amendment Division
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

**Re: Miami International Export & Import, Inc.
Document # P95000001906**

Dear Ms. Gibson:

On October 4, 1999, an original Articles of Amendment to Articles of Incorporation was sent to your department. Also, a check for \$35.00 to amend the corporation and a check for \$8.75 for a certificate of status was sent as well. However, it was not processed since a reference was made about changing the registered agent and the registered agent form was not attached. It went out a second time and the reference of new registered agent was deleted from the Amendment to Articles and the registered agent form was attached. On November 23, 1999, the new registered agent was filed but the Amendment to the Articles was not. Throughout this process, I have called to check on status of Amendment and no one was able to give me any information.

Today, I find out that this Amendment was sent back on December 4, 1999. I have not yet received it and I was not telephoned or contacted to prevent a further delay with this Amendment. I do not know who is responsible, but I have been patiently awaiting the changes to be recorded with your department. *It is imperative that the change take place, because we are pulling a license for the new owner and it cannot be done until Division of Corporation sends us either a stamp copy of the Amendment to the Articles or a certificate of status is provided.*

PLEASE, PLEASE, PLEASE, try and process this Amendment to Articles upon receipt of this letter. I am not blaming anyone for this delay but it has affected the daily functions of this business' operation.

Thank you in advance for your cooperation in this matter.

Very truly yours,


Susan Menendez, CLA

SM/sz



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 2, 1999

SUSAN MENENDEZ
MIAMI INTERNATIONAL EXPORT & IMPORT
7311 NW 12 STREET
MIAMI, FL 33126

SUBJECT: MIAMI INTERNATIONAL EXPORT & IMPORT CORP.
Ref. Number: P95000001906

We have received your document for MIAMI INTERNATIONAL EXPORT & IMPORT CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE INCORPORATORS CANNOT BE AMENDED OR CHANGED. PLEASE TAKE OFF THE SECTIONS, DELETING OR ADDING INCORPORATORS.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 699A00057053



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 19, 1999

SUSAN MENENDEZ, CLA
MIAMI INTERNATIONAL EXPORT & IMPORT
7859 NW 15TH STREET
MIAMI, FL 33126

SUBJECT: MIAMI INTERNATIONAL EXPORT & IMPORT CORP.
Ref. Number: P95000001906

We have received your document for MIAMI INTERNATIONAL EXPORT & IMPORT CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 399A00050321

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA

FILED
99 DEC 15 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI INTERNATIONAL EXPORT & IMPORT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Corporation adopts the following articles of amendment to its articles of incorporation:

DOCUMENT # P95000001906

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added, or deleted)*

Delete: Drumnia Maiquez as Director under Section VI of the Articles of Incorporation

Delete: Herminia Sierra as Secretary, Treasurer, and Director under Section VI of the Articles of Incorporation

Add: Armando F. Cobelo, D.D.S. as Director under Section VI of the Articles of Incorporation

SECOND: 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, are as follows:

Delete: Drumnia Maiquez as corporate stockholder for 100 % shares

Add: Armando F. Cobelo, D.D.S. as corporate stockholder for 100 % of shares

THIRD: The date of each amendment's adoption: September 23rd, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and Shareholder action was not required.

Signed this 30th day of September, 1999.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporators)

Drumnia Maquez
Typed or printed name

Director/Chairman
Title