

P95000067472

Florida Department of State
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Fax Number : (850) 205-0380

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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

MARY MILVIA CORPORATION

Certificate of Status	0
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Page Count	03
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AMEND
REC-10

24



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 9, 2002

MARY MILVIA CORPORATION
13450 SW 131 STREET
MIAMI, FL 33186

SUBJECT: MARY MILVIA CORPORATION
REF: P95000067472

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE INDICATE WHAT ARTICLES III, VI, AND VII ARE AMENDING, SUCH AS, REGISTERED AGENT, DIRECTOR ????

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Darlene Connell
Corporate Specialist

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Mary Milvia Corporation
(present name)

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

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

Article # III Amended Place of Business and
Mail Address:
New Address: 14816 S.W. 139th Miami, FL 33196
Article VI Amended Address of Registered Agent.
New Address: 14816 S.W. 139th Miami, FL 33196
Article VII Amended Address of Board of Directors
New Address: 14816 S.W. 139th Miami, FL 33196

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:

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HARD: The date of each amendment's adoption: 08-07-02

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 day 07 of August, 2002.

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 incorporator if adopted by the incorporators)

Eugenio Hidalgo
Typed or printed namePresident
Title

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