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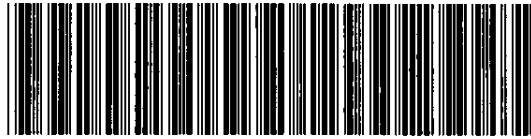
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OFFICE OF REGISTRATIONS
TALLAHASSEE, FLORIDA

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2006 DEC - 8 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Gouliette DEC 8 2006

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MUBAY Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
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☐ Domestication
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AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MUBAY CORPORATION

FILED
2006 DEC - 8 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607-.1006 Florida as Statutes, this 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 V: OFFICERS The officers of this corporation shall be:

| | | |
|--------------------------|-----------|---|
| <u>MARIA A. MUNERO</u> | President | <u>14361 S. W. 31 Street</u> <u>Miami, Florida 33175</u> |
| <u>ALFREDO IZAGUIRRE</u> | Secretary | <u>14361 S. W. 31 Street</u> <u>Miami, Florida 33175</u> |

Whose address shall be the same as the principal office the corporation

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

| | | |
|--------------------------|-------------------|---|
| <u>MARIA A. MUNERO</u> | <u>70% Shares</u> | <u>14361 S. W. 31 Street</u> <u>Miami, Florida 33175</u> |
| <u>ALFREDO IZAGUIRRE</u> | <u>30% Shares</u> | <u>14361 S. W. 31 Street</u> <u>Miami, Florida 33175</u> |

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
- ☐ 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 6 day of December 2006

By: MARIA A. HUMERO - President
Signature of a member or authorized representative of a member

SIGNATURE Maria A. Humero

Adoption DATE 12.06.06