

P980000043063

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 28 AM 9:34

Amend
C.COULLETTE

OCT 29 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIRMAT CORPORATION

DOCUMENT NUMBER: P98000043063

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miriam Prieto

Name of Contact Person

Mirmat Corporation

Firm/ Company

1360 South Ocean Boulevard, Suite 2606

Address

Pompano Beach, FL 33062

City/ State and Zip Code

mep0929@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miriam Prieto

Name of Contact Person

at (954)

647-4703

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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Mirmat Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)

P98000043063

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

1360 South Ocean Boulevard

Suite 2606

Pompano Beach, FL 33062

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1360 South Ocean Boulevard

Suite 2606

Pompano Beach, FL 33062

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Miriam Prieto

New Registered Office Address:

1360 South Ocean Boulevard, Suite 2606

(Florida street address)

Pompano Beach

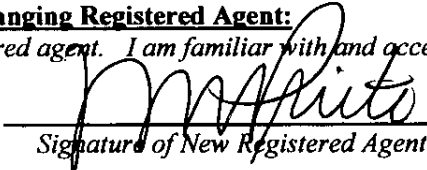
(City)

, Florida 33062

(Zip Code)

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

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CORPORATIONS
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If amehding the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary) **SEE ATTACHED**

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Jesusa R. Arellano	15805 West Prestwick Place Miami Lakes, FL 33014	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Director	Miriam Prieto	1360 South Ocean Boulevard Suite 2606 Pompano Beach, FL 33062	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Maria Bonilla	15800 West Prestwick Place Miami Lakes, FL 33014	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. 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)

MIRMAT CORPORATION
P98000043063

Amending Officers:

Remove/Delete: as Vice President

Maria Bonilla 15800 W. Prestwick Place, Miami Lakes, FL 33014

Remove/Delete: as Secretary / Treasurer

Miriam Prieto 1360 south Ocean Boulevard, #2606, Pompano Beach, FL 33062

The date of each amendment(s) adoption: OCT. 1, 2010
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ 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)

☒ 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.

Dated October 21, 2010

Signature Miriam Prieto
(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)

Miriam Prieto

(Typed or printed name of person signing)

Director

(Title of person signing)