

P98000097455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

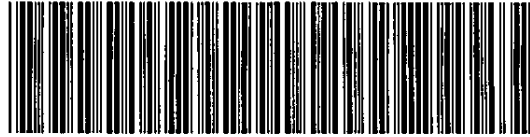
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700271086497

04/03/15--01032--007

35.60  
\*\*4315

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 APR -3 AM 7:44

CL  
4-9-15

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MASTER HOUSE STUDIOS, INC

DOCUMENT NUMBER: P98000097455

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

Please return all correspondence concerning this matter to the following:

FERNANDO M. SOCOL, ESQ

Name of Contact Person

NEGOCIOS EN USA - A LAW FIRM

Firm/ Company

201 S. BISCAYNE BLVD., STE 905

Address

MIAMI, FL 33131

City/ State and Zip Code

GARDILA@NEGOCIOS-ENUSA.COM

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

For further information concerning this matter, please call:

FERNANDO SOCOL

Name of Contact Person

at ( 786 ) 272-7100

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  
MASTER HOUSE STUDIOS, INC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 APR -3 AM 7:44

P98000097455

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The followings shall be added as VP of the aforementioned company:

LINDO, Maria Isabel  
2906 NW 108th AVE  
MIAMI, FL 33172

SECOND: The date of the Amendment's adoption was March 27, 2015.

FORTH: The Amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 27<sup>th</sup> day of March, 2015.

MASTER HOUSE STUDIOS, INC

Jose Rafael Rivero, President

I hereby am familiar with the duties and responsibilities as registered agent for said corporation:

By: Fernando M. Socol, Esq  
Registered Agent

Prepared By:  
Fernando M. Socol, Esq.  
201 S Biscayne Blvd, Ste 905  
Miami, FL 33131  
Tel: (786) 272-7100  
Fl. Bar No.: 27-3010