

R99000056911

Requester's Name

Marcos Rocha
7781 SW 134 Ct
Miami, FL 33183

City/State/Zip

Phone #

200007340022--6
-08/26/02--01057--007
*****35.00 *****35.00

Office Use Only

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 12 PM 3:29

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

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

Amend.

V SHEPARD SEP 16 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 30, 2002

MARCOS ROCHA
7781 SW 134 CT.
MIAMI, FL 33183

SUBJECT: M.R. ENTERPRISES IMPORT & EXPORT, INC.
Ref. Number: P99000056911

We have received your document for M.R. ENTERPRISES IMPORT & EXPORT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 302A00050685

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 12 PM 3:29

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

M.R. ENTERPRISES IMPORT & EXPORT, INC.

(present name)

P99000056911

(Document Number of Corporation (If known))

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 VI DIRECTORS

The number of directors have been diminished to one director.

ARTICLE VII DIRECTORS

The name and address of the member of the Board of Director is:

MARCOS R. ROCHA, (President)
7781 SW 134 Court, Miami, FL 33183

ARTICLE VIII PRINCIPAL OFFICE

The address of the principal office is:

7781 SW 134 Court, Miami, FL 33183

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: **Not applicable**

THIRD: The date of each amendment's adoption: August 24th, 2002

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 6th day of September, 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)

MARCOS R. ROCHA

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)