P9900064647

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COVER LETTER

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TO: Amendment Sec Division of Corp				NIC 20
NAME OF CORPO	RATION: M.T.O.B INC			0 Z 5:15
DOCUMENT NUM	BER: P99000064647		<u> </u>	8章 - 1 近 心
The enclosed Articles	s of Amendment and fee are sub	omitted for filing,		
Please return all corre	espondence concerning this mat	ter to the following:		
	ANGEL D. CORDOVA			
		Name of Contact Persor	<u> </u>	
ANGEL D. CORDOVA & CO				
Firm/ Company				
	780 N.W. 42 AVENUE #325			
Address			_	
	MIAMI, FL 33126			
		City/ State and Zip Code	2	_
AR	@ACORDOVA.COM			
	E-mail address: (to be use	ed for future annual report	notification)	
For further information	on concerning this matter, please	e call:		
ANGEL D. CORDO	VA	at (444-5511	
Name	of Contact Person	Area Co) de & Daytime Telephone Num	ber
Enclosed is a check for	or the following amount made p	ayable to the Florida Depa	rtment 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



M.T.O.B. INC

(Name of Corporation as current	ly filed with the Florida Dept. of State)	O.
P99000064647		5
(Document Number of	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this at Articles of Incorporation:	Florida Profit Corporation adopts the following amendn	nent(s)
A. If amending name, enter the new name of the corporation:		
N/A	The ne	14)
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbreviation "Co". A professional corporation name must contain the	n
B. Enter new principal office address, if applicable:	2306 S.W. 62 CT	
Principal office address <u>MUST BE A STREET ADDRESS</u>)	MIAMI, FL 33155	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2306 S.W. 62 CT	
	MIAMI, FL 33155	
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres		
MADIA C. TEIEDA	<u>s.</u>	
Name of New Registered Agent 2306 S.W. 62 CT		
	reet address)	
MIAMI	Florida 33155	
New Registered Office Address:	(City) , Florida (Zip Code)	
New Registered Agent's Signature, if changing Registered Agen	(Zip Code) <u>t:</u>	
l hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.	
Maria Heled	la	
Signature of New	Registered Agent, if changing	

If amending 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	VP	OSCAR A. TEJEDA	8951 S.W. 21 STREET
Add X Remove			MIAMI, FL 33165
2) Change	VP	ELIZABETH MARTINEZ	2306 S.W. 62 CT
X Add			MIAMI, FL 33155
Remove			
3) Change			<u></u>
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
N/A	
	 .
	
<u> </u>	
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)	
N/A .	

The date of each amendment(s) adopt date this document was signed.	ption:	, if other than the
Effective date if applicable:		
Enecure date in applicable.	(no more than 90 days after amendment file date)	
Note: If the date inserted in this bloc document's effective date on the Depa	ck does not meet the applicable statutory filing requirements, this date vartment of State's records.	vill not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by the shareholders was/were suffice.	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.	
	wed by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
The number of votes cast for	r the amendment(s) was/were sufficient for approval	
by	,"	
•	(voting group)	
The amendment(s) was/were adopted action was not required.	ed by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were adopted action was not required.	ed by the incorporators without shareholder action and shareholder	
Dated	10ria Stejela	
Signature &//	Merca Stepela	
(By a direction)	etor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court I fiduciary by that fiduciary)	
М	IARIA G. TEJEDA	
	(Typed or printed name of person signing)	
PF	RESIDENT	
 -	(Title of person signing)	