

P99000982664

Requester's Name

Address

City/State/Zip

Phone #

000003030820--9

-11/01/99--01095--008

*****35.00 *****35.00

Office Use Only

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

OUR NAMES ARE: 10-26-99
OMAR D. SANTOS
LISSETTE R. LEIVA

Address: 7171 CORAL WAY
MIAMI FL 33155

TEL: 305-265-0707
305-265-4070
305-992-4406

99 NOV - 1 AM 10:51
FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS
AND BUSINESSES
Certified Copy
Certificate of Status

Manager/Director

- ☐ Limited Liability
☐ Domestication
☐ Other

- ☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

P99000982664
Amended
2011-1-99

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MILLENIA VENTURES 2000, INC.

(present name)

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)

XI - ~~OFFICER AND DIRECTORS~~.

PRESIDENT - OMAR D. SANTOS

PRESIDENT - LISSETTE R. LEIVA

II - PLEASE CHANGE ADDRESS TO:

7171 CORAL WAY

MIAMI FL 33155

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 10-26-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

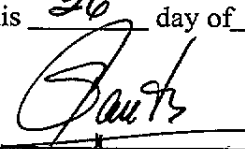
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of OCTOBER, 19 99.

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)

Omar Santos

Typed or printed name

Title