

1099000089436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

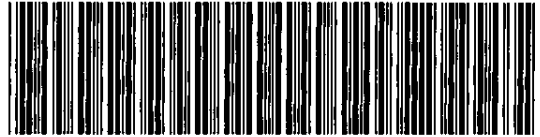
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/10/07--01011--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV -2 PM 2:34

Amend
Ps
11/4/07



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 15, 2007

LOUIS D GARCIA CPA
16094 SW 55 TERR
MIAMI, FL 33185

SUBJECT: MUGAR, INC.
Ref. Number: P99000089436

We have received your document for MUGAR, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith
Regulatory Specialist II

Letter Number: 707A00060527

RECEIVED
2007 NOV -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MUGAR INC

DOCUMENT NUMBER: P99000089436

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

Please return all correspondence concerning this matter to the following:

LOUIS D. GARCIA

(Name of Contact Person)

LOUIS D. GARCIA CPA

(Firm/ Company)

16094 SW 55 TERRACE

(Address)

MIAMI FLORIDA 33185

(City/ State and Zip Code)

For further information concerning this matter, please call:

LOUIS D. GARCIA

(Name of Contact Person)

at (305) 978-3311

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 NOV -2 PM 2:34

MUGAR, INC.

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

P.99 0000 89436

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

OFFICERS ADDRESS - NEW ADDRESS

7937 NW 53RD STREET

MIAMI FLORIDA 33166

CHANGE REGISTERED AGENT NEW:

LOUIS D GARCIA

16094 SW 5TH TERRACE

MIAMI FL 33185

(ACCEPTANCE INCLUDED)

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 9/30/07

Effective date if applicable: 9/30/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

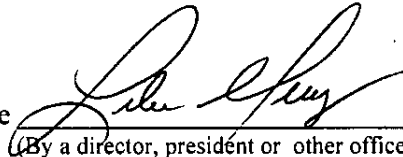
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

Signature



(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)

LILIA MUNIZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

DESIGNATION OF REGISTERED RESIDENT AGENT

That Louis D. Garcia located at 16094 S.W. 55 Terrace Miami Florida 33185 is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at his registered office.

Having been named to accept service of process for Mugar Inc. at the place designated in this amendment, I hereby accept to act in this capacity and agree to comply with this provision of said act relative to keeping open said office.

September 30, 2007



Registered Resident Agent