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# Florida Department of State

**Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number : (850)617=6380

From:

Account Name : KRISJOENNA SERVICES, INC.

Account Number : 120080000033

Phone : (786)499-7132

Fax Number : (305)644-3052

# COR AMND/RESTATE/CORRECT OR O/D RESIGN

MENDU CORP.

Certificate of Status	1
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01/21/09

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION' OF

### MENDU CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment o its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows

<u>ADD</u>: DIEGO PEREZ (AS VICE PRESIDENT AND TREASURER) 2400 SW 87 WAY MIRAMAR FL 33025

### New Registered Agent:

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: 01/21/2009

FOURTH: Adoption of amendment(s) (check one)

(X) The amendment(s) was/were approved by the shareholders. The number o 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 for each Voting group entitled to vote separately on each amendment(s):

"The number of votes east 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.

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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

\_, 2009

Signature

(By the chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

ÓŘ

(By an incorporator if adopted by the incorporators)

SERGIO MONTIVERO

Typed or winted name

DIRECTOR

Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature