

PA 5000102970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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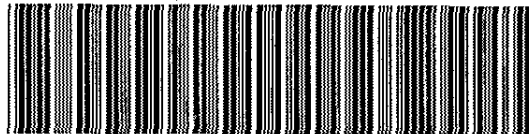
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

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CLERK OF STATE
AT TALLAHASSEE, FLORIDA

T. Roberts SEP 27 2006

ZAMORA & HILLMAN
ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ENRIQUE ZAMORA, P.A.
Certified Civil Mediator

LOUIS M. HILLMAN-WALLER, P.A.
Certified Civil Mediator

CHARLES VERES, ESQ.*
* Admitted to the District of Columbia

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E-mail: info@zhlaw.net

September 13, 2006

Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

RE: Manada Corporation

Dear Sir/Madam:

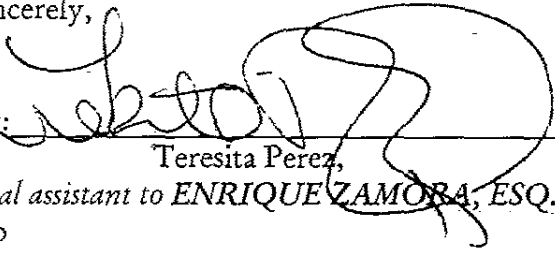
Enclosed please find the following regarding the above mentioned matter:

1. Original Articles of Amendment to Articles of Incorporation of Manada Corporation.
2. Check in the amount of \$35.00.
3. Copy of Articles of Amendment to Articles of Incorporation of Manada Corporation.
4. Self-stamped and addressed envelope.

Please be so kind as to file the original and return the copy, duly stamped, to our office as soon as possible.

Should you have any questions, please contact our office as soon as possible.

Sincerely,

By: 
Teresita Perez,

legal assistant to ENRIQUE ZAMORA, ESQ.

/tp

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MANADA CORPORATION

(present name)

P05000102970

(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)*

AMENDMENT TO ARTICLE III-CAPITAL STOCK

SHARES OF STOCK ARE TO BE CHANGED TO **4,000**
INSTEAD OF 100. PAR VALUE OF \$ 1.00 TO
REMAIN THE SAME.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 08-17-06

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 13th day of September, 2006

Signature



, President

(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)

RAFAEL AMADOR

(Typed or printed name)

PRESIDENT

(Title)