

P07000031456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000143344370

*Amend*

02/12/09--01017--012 \*\*43.75

**FILED**  
2009 FEB 12 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AOR*  
*2/17/09*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Mencey Group, Inc.

**DOCUMENT NUMBER:** P07000031456

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

Please return all correspondence concerning this matter to the following:

Jorge Sanchez-Galarraga  
(Name of Contact Person)

Sanchez-Galarraga, P. A.  
(Firm/ Company)

1313 Ponce De Leon Blvd., Ste 301  
(Address)

Coral Gables, FL 33134  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jorge Sanchez-Galarraga at ( 305 ) 445-5351  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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  
MENCEY GROUP, INC.

**FILED**

2009 FEB 12 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

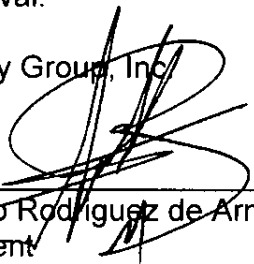
Pursuant to the provisions of section 607.1006, Florida Statutes, Mencey Group, Inc. hereby adopts the following amendment to its Articles of Incorporation:

**Article 4. Capital Stock**

The corporation is authorized to issue Two Thousand (2,000) shares at Fifty Dollars (\$50.00) par value each.


The amended was adopted effective January 1, 2009.

The amended was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Mencey Group, Inc.  
By:   
Antonio Rodriguez de Armas,  
President

State of Florida  
County of Miami-Dade

Sworn to and subscribed before this 9<sup>th</sup> day of February, 2009 by Antonio Rodriguez de Armas as President of Mencey Group, Inc. who is personally known to me.

  
Notary Public, State of Florida

