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2020 JUN 29 11:10:17

Amendments

AUG 13 2020

I ALBRITTON

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 Boulevard, Suite 301
Address
Coral Gables, Florida 33134
City/ State and Zip Code
jsg@sgpalaw.com
E-mail address: (to be used for future annual report notification)

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:

- \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MENCEY GROUP, INC.

2020 JUN 10 10:44 AM

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

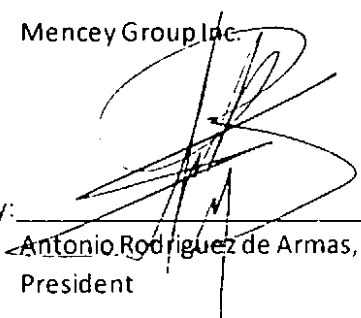
Article 4. Capital Stock

The corporation is authorized to issue One Hundred Seventeen Thousand Five Hundred (117,500) shares at One Dollar (\$1.00) par value each.

The amended was adopted effective June 4, 2018.

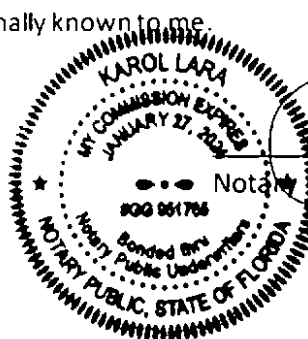
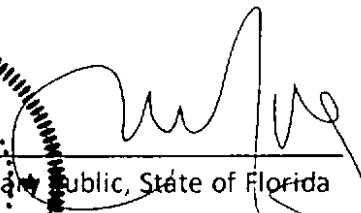
The amended was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Mencey Group Inc.

By: 
Antonio Rodriguez de Armas,
President

State of Florida
County of Miami-Dade

Sworn to and subscribed before this 08 day of June, 2020 by Antonio Rodriguez de Armas as President of Mencey Group, Inc. who is personally known to me.

 
Notary Public, State of Florida