

F1700000526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

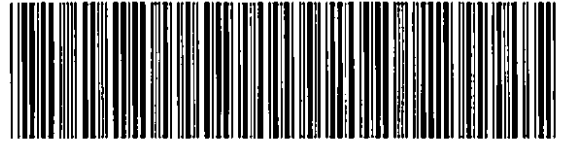
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 JUN 29 AM 10:15
JUL 03 2018

NC

R. WHITE
JUL 03 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MUNGA HOLDINGS LIMITED CORP

Name of Corporation

DOCUMENT NUMBER: F17000005266

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roark R. Monahan

Name of Contact Person

Monahan-Mijares CPA, PA

Firm/Company

75 Valencia Av. Suite 703

Address

Coral Gables, FL 33134

City/State and Zip Code

elismor.castillo@monahanmijares.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roark R. Monahan

Name of Contact Person

305 407-1440

at ()
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F17000005266

(Document number of corporation (if known))

1. MUNGA HOLDINGS LIMITED CORP

(Name of corporation as it appears on the records of the Department of State)

2. BARBADOS

(Incorporated under laws of)

3. 11/17/2017

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 25, 2018

5. MUNGA HOLDINGS CORP

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands
of a receiver or other court appointed fiduciary, by that fiduciary)

Astrid Paschalides

(Typed or printed name of person signing)

AP

(Title of person signing)

FILED
18 JUN 29 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FORM 6

COMPANY NO. 27997

COMPANIES ACT OF BARBADOS

CERTIFICATE OF AMENDMENT

MUNGA HOLDINGS CORP.

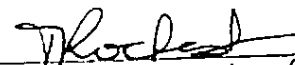
Name of Company

I hereby certify that the Articles of the above-mentioned company were amended

☐ Under Section 15 of the Companies Act in accordance with the attached notice;

☐ Under Section 33 of the Companies Act as set out in the attached Articles of Amendment designating a series of shares;

☒ Under Section 203 of the Companies Act as set out in the attached Articles of Amendment/~~Re-organisation~~ ~~Arrangement~~/
~~Order~~.



Reg - Registrar of Companies (6)

April 25th, 2018
Date of Amendment



COMPANIES ACT OF BARBADOS
(Section 33 and 203)

ARTICLES OF AMENDMENT

1. Name of Company

MUNGA HOLDINGS LIMITED

2. Company Number

27997

3. The articles of the above named company are amended as follows:

**Pursuant to Section 197 (1) (a) of The Companies Act Cap. 308 of the Laws of Barbados,
The Articles of Amendment are to be amended to change the name of the Company from
MUNGA HOLDINGS LIMITED to:**

"Munga Holdings Corp."

as detailed in Schedule A which is attached hereto and forms part of these Articles of Amendment.

Date:	Signature:	Title:
April 25, 2018	 Natalia B. Sisnett	Director

For Ministry use only

Company Number:

27997

Filed:

2018-04-25

COMPANIES ACT OF BARBADOS

(Sections 33 and 203)

SCHEDULE A

TO ARTICLES OF AMENDMENT

Name of Company

Company No

MUNGA HOLDINGS LIMITED

27997

CHANGE OF CORPORATE NAME

The undersigned hereby certifies that the following is an extract of the Special Resolution of the Shareholder of the Company made on the 24th day of April, 2018.

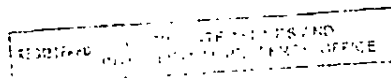
"THEREFORE BE IT RESOLVED THAT the name of the Company be changed from
Munga Holdings Limited to:

"Munga Holdings Corp."

"AND BE IT FURTHER RESOLVED THAT Natalia B. Sisnett, a Director of the Company be
and is hereby instructed and authorised to do all that is necessary to effect such change of
name in the Corporate Registry in Barbados."

Dated this 25 day of April, 2018.


Natalia B. Sisnett
Director





COMPANIES ACT OF BARBADOS

REQUEST FOR NAME SEARCH AND NAME RESERVATION

1. Name, Address and telephone number of person making request:
Amanda J. Lashley, Attorney-at-Law
Cidel Place
Lower Collymore Rock
St. Michael, Barbados Telephone Number: **430-5350**
2. Proposed name or names in order of preference
(a) **Munga Holdings Corp.**
(b)
(c)
3. Main types of business the company carries on or proposes to carry on:
(a) Distributor of Oakley Inc. in the Caribbean;
(b) Buy and sell footwear, apparel, accessories and watches in the Caribbean
(c) **International trade and commerce as defined in section 6 of the International Business Companies Act, Cap. 77 in respect of holding shares of a Venezuelan Company;**
4. Derivation of name
Created by shareholder
5. First name available to be reserved: Yes ☒ No ☐
6. Name is for:
Change of Name
7. If for a change of name, state present name of company:
Munga Holdings Limited
8. If for an amalgamation, state names of amalgamating companies:
N/A

For Ministry use only

Name reserved until (specify date)

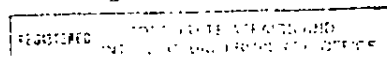
1 ☐ 2018 07 31
2 ☐
3 ☐

For Director

See attached letter if name is not reserved

Date received: 2018 04 25

Request received by: KJ





FORM 6

COMPANY NO. 27997

COMPANIES ACT OF BARBADOS

CERTIFICATE OF AMENDMENT

MUNGA HOLDINGS CORP.

Name of Company

I hereby certify that the Articles of the above-mentioned company were amended

☐ Under Section 15 of the Companies Act in accordance with the attached notice;

☐ Under Section 33 of the Companies Act as set out in the attached Articles of Amendment designating a series of shares;

☒ Under Section 203 of the Companies Act as set out in the attached Articles of Amendment/~~Re-organisation~~ ~~Arrangement/~~ ~~Order.~~



Registrar of Companies (6)

April 25th, 2018

Date of Amendment



COMPANIES ACT OF BARBADOS
(Section 33 and 203)

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"Munga Holdings Corp."

as detailed in Schedule A which is attached hereto and forms part of these Articles of Amendment.

Date:	Signature:	Title:
April 25, 2018	 Natalia B. Sisnett	Director

For Ministry use only

Company Number:

27997

Filed:

2018-04-25

COMPANIES ACT OF BARBADOS

(Sections 33 and 203)

SCHEDULE A

TO ARTICLES OF AMENDMENT

Name of Company	Company No
MUNGA HOLDINGS LIMITED	27997

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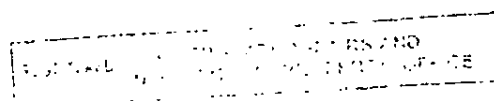
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and is hereby instructed and authorised to do all that is necessary to effect such change of
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Dated this 25 day of April, 2018.


Natalia B. Sisnett
Director





COMPANIES ACT OF BARBADOS

REQUEST FOR NAME SEARCH AND NAME RESERVATION

1. Name, Address and telephone number of person making request:
Amanda J. Lashley, Attorney-at-Law
Cidel Place
Lower Collymore Rock
St. Michael, Barbados Telephone Number: **430-5350**
2. Proposed name or names in order of preference
(a) **Munga Holdings Corp.**
(b)
(c)
3. Main types of business the company carries on or proposes to carry on:
(a) Distributor of Oakley Inc. in the Caribbean;
(b) Buy and sell footwear, apparel, accessories and watches in the Caribbean
(c) **International trade and commerce as defined in section 6 of the International Business Companies Act, Cap. 77 in respect of holding shares of a Venezuelan Company;**
4. Derivation of name
Created by shareholder
5. First name available to be reserved: Yes ☒ No ☐
6. Name is for:
Change of Name
7. If for a change of name, state present name of company:
Munga Holdings Limited
8. If for an amalgamation, state names of amalgamating companies:
N/A

For Ministry use only

Name reserved until (specify date)

1 ☐
2 ☐
3 ☐

Date received: 2016 04 25

For Director

See attached letter if name is not reserved

Request received by: [Signature]

