

P03000068189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

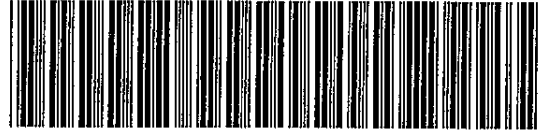
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05/24/04--01029--008 \*\*35.00

FILED  
04 MAY 24 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/25/04  
NIC AMEND  
JF



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 17, 2004

Meniques, Inc.  
15990 SW 110th Street  
Miami, FL 33196

SUBJECT: MENIQUES, INC.  
Ref. Number: P03000068189

We have received your document for MENIQUES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

The name of the corporation before the amendment is as reflected above and this name must be reflected in your document in the heading.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 704A00033919

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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04 MAY 24 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MENIQUES, INC.

(present name)

P03000068189

(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)

ARTICLE I

MENIQUE, INC. GROUP HOME

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TALLAHASSEE, FLORIDA

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: 04/29/04.

**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.

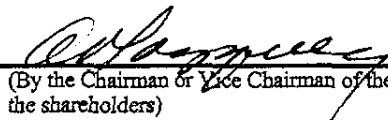
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 29 day of APRIL, 2004.

Signature



(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)

ALEXIS VAZQUEZ

(Typed or printed name)

DIRECTOR

(Title)