

PD3000123316

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

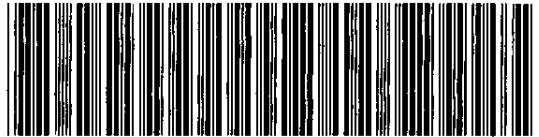
(Business Entity Name)

(Document Number)

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11/05/07--01018--004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR -3 AM 9:22

Name chg
@ 3/4/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MANNY & MARCELA INCORPORATED

DOCUMENT NUMBER: P03000123316

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

Please return all correspondence concerning this matter to the following:

MANUEL LEAL

(Name of Contact Person)

MANNY & MARCELA INCORPORATED

(Firm/ Company)

261 NW 16TH CT

(Address)

BOYNTON BEACH FL33435

(City/ State and Zip Code)

For further information concerning this matter, please call:

MANUEL LEAL

(Name of Contact Person)

at (561) 572-5388

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 6, 2007

MANUEL LEAL
MANNY & MARCELA INCORPORATED
261 NW 16TH CT.
BOYNTON BEACH, FL 33435

SUBJECT: MANNY & MARCELA INCORPORATED
Ref. Number: P03000123316

We have received your document for MANNY & MARCELA INCORPORATED and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2007 annual report. The entity must be reinstated before this document can be filed.

The total amount due to reinstate is \$750.00.

The only provision the Division of Corporations has for waiver of the reinstatement fee is due to non-receipt of the original/second notice annual report. A letter stating non-receipt will need to accompany the completed Annual Report/Reinstatement.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

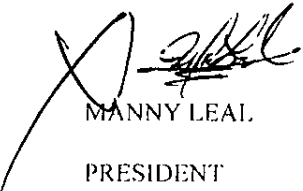
If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 307A00064557

TO: DIVISION OF CORPORATION

THIS LETTER IS TO INFORM YOU THAT MANNY & MARCELA INCORPORATED IS ACTIVE AND WE LIKE TO MAKE THE CHANGES FROM THE AMENDMENT REQUEST BACK IN THE LAST PETITION. PLEASE ALLOW THE CHANGES SUCH AS THE NEW NAME OF THE CORPORATION. THANK YOU FOR UNDERSTANDING IN THIS IMPORTANT MATTER.



MANNY LEAL

PRESIDENT

RECEIVED
2009 MAR -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

MANNY & MARCELA INCORPORATED

(Name of corporation as currently filed with the Florida Dept. of State)

P03000123316

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 MAR -3 AM 9:22

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

HANDY MANNY 1, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

PLEASE CHANGE THE NAME FROM;

OLD NAME : MANNY & MARCELA INCORPORATED TO:

NEW CHANGING NAME HANDY MANNY 1, INC.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 07/21/2007

Effective date if applicable: 07/21/2007
(no more than 90 days after amendment file date)

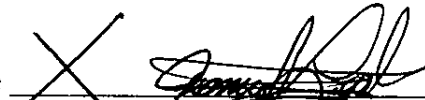
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MANUEL LEAL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35