

P04000111413

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000131163550

06/16/08--01040--028 **52.50

Amend

FILED
08 JUN 30 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 30 2008

COVER LETTER

TC Amendment Section
Division of Corporations

NAME OF CORPORATION: MONEX MARKET INTERNATIONAL CORP

DOCUMENT NUMBER: P04000111413

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

Please return all correspondence concerning this matter to the following:

ZOBEIDA RENTERIA

(Name of Contact Person)

MONEX MARKET INTERNATIONAL CORP

(Firm/ Company)

123N.W 170TH TERRACE

(Address)

PEMBROKE PINES / FLORIDA/ 33028

(City/ State and Zip Code)

For further information concerning this matter, please call:

ZOBEIDA RENTERIA

(Name of Contact Person)

at (954) 793 22 42

(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

June 18, 2008

ZOBEIDA RENTERIA
MONEX MARKET INTERNATIONAL CORP
123 N W 170TH TERRACE
PEMBROKE PINES, FL 33028

SUBJECT: MONEX MARKET INTERNATIONAL CORP
Ref. Number: P04000111413

We have received your document for MONEX MARKET INTERNATIONAL CORP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 208A00037112

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN 30 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

MONEX MARKET INTERNATIONAL CORP

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

P04000111413

(Document number of corporation (if known))

FILED
08 JUN 30 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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)

Article II- The principal place of business address: Calle 122#8A-46 Bogota-CO. #84 50

The mailing address of the corporation is : 1237 NW 170th Terrace Pembroke Pines Fl .Zip 33028. } 03/15/2008

Article V-The name and Florida street address of the registered agent is:

consulting services of South Florida 2121 Ponce De Leon BLVD.1050 Coral Gables Fl 33134. } 03/22/2008

Article VI-The ~~name and~~ address of the incorporator is:1237NW 170th terrace Pembroke pines 33028. } Jan. 22, 2008

~~Incorporator Signature - Zobeida Renteria.~~

Article VII-The initial officer(s) and/or director(s) of the corporation is/are:

Title P -CLEOBULO RENTERIA -address calle 122#7A-46 Bogota Colombia. } 04/05/2006

Title V-ZOBEIDA RENTERIA-address 1237Nw 170th terrace Pembroke Pines Fl 33028. } 04/05/2006

(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: 6-9-08

Effective date if applicable: _____
(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

Zobeida Renteria

(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)

Zobeida RENTERIA

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35