

PD5000091740

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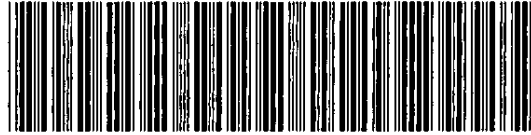
(Business Entity Name)

(Document Number)

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08 JUN 26 AM 8:20

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
@ 6/27/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2008

TTX INSURANCE CONSULTANTS, INC.
% MONICA M. TERRAZAS
7338 NW 5TH STREET
PLANTATION, FL 33317

SUBJECT: MANABI ENTERPRISES INC
Ref. Number: P05000091740

RECEIVED
JUN 23 2008
TTX INS.

We have received your document for MANABI ENTERPRISES INC 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 date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

The document must have original signatures.

Photo copies are not acceptable.

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: 508A00037152

*Please
see
attached
Thanks*

RECEIVED
2008 JUN 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2008

TTX INSURANCE CONSULTANTS, INC.
% MONICA M. TERRAZAS
7338 NW 5TH STREET
PLANTATION, FL 33317

SUBJECT: MANABI ENTERPRISES, INC
Ref. Number: P05000091740

We have received your document for MANABI ENTERPRISES INC 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 current name of the entity is as referenced above. 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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 008A00035509

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MANABI ENTERPRISES, INC.

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

P05000091740

(Document Number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

9Must contain the word "corporation," "company," or "incorporated" or 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 V: Registered Agent

Add Carlos G. Gavilla **Delete** Martha E. Perez

I hereby am familiar with and accept the duties and responsibilities as registered agent for MANABI ENTERPRISES, INC.

Signature


Carlos G. Gavilla

Article VII: Officer(s) and/or director(s) of the corporation:

Add Carlos G. Gavilla **Delete** Martha E. Perez

(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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN 26 AM 8:20

The date of each amendment(s) adoption: June 3, 2008

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 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

Carlos G. Gavilla
(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 the fiduciary)

Carlos G. Gavilla

(Typed or printed name of person signing)

President

(Title of person signing)