

P05000120607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900078812139

08/17/06--01036--001 **35.00

FILED

06 SEP 11 PM 3:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Green

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MANA VENTAS Y SERVICIOS CORP

(Name of Corporation)

DOCUMENT NUMBER: P05000120607

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

Please return all correspondence concerning this matter to the following:

TATIANA GONZALEZ

(Name Contact Person)

MANA VENTAS Y SERVICIOS CORP

(Firm/Company)

16448 SW 47 TERR

(Address)

MIAMI, FL 33185

(City/State and Zip Code)

For further information concerning this matter, please call:

TATIANA GONZALEZ

(Name of Contact Person)

at (786) 247-1714

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &

☐ \$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

August 23, 2006

TATIANA GONZALEZ
16448 SW 47 TERR
MIAMI, FL 33185

SUBJECT: MANA VENTAS Y SERVICIOS CORP
Ref. Number: P05000120607

We have received your document for MANA VENTAS Y SERVICIOS CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 706A00051951

RECEIVED
06 SEP 11 AM 8:00
DIVISION OF CORPORATIONS

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

MANA VENTAS Y SERVICIOS CORP

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

P05000120607

(document number of corporation (if known))

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 CORPORATION NAME (if changing):

N/A

(Must contain the word "corporation," or "incorporation" 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)**

ARTICLES VII

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

Title: P

TATIANA I GONZALEZ

16448 SW 47 TERR

MIAMI, FL 33185 US

Title: VP

WILSON A MALDONADO

Kra. 64B No. 86-101 #3

BARRANQUILLA, AT 00000

(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)

N/A

(continued)

FILED
06 SEP 11 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Date of each amendment(s) adoption: 9/8/06

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.

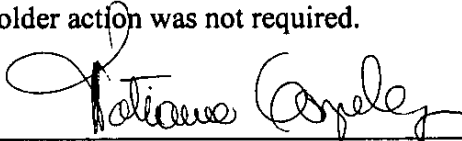
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 shareholders 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)

TATIANA GONZALEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35