

P05000138074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

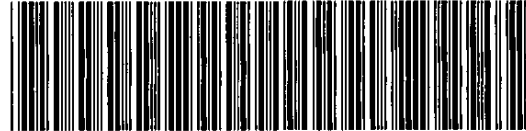
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*Amend  
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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** M. N. M REAL INVESTMENT CORP.

**DOCUMENT NUMBER:** 905000138074

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

Please return all correspondence concerning this matter to the following:

MIGUEL A. FRIAS

(Name of Contact Person)

M. N. M REAL INVESTMENT CORP.

(Firm/ Company)

14004 SIERRA VISTA DR.

(Address)

ORLANDO, FL. 32837

(City/ State and Zip Code)

For further information concerning this matter, please call:

MIGUEL A. FRIAS

(Name of Contact Person)

at (407) 506-6939

(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

RECEIVED  
MAY 26 11 08 AM '00  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 30, 2006

IGUEL A. FRIAS  
M.N.M. REAL INVESTMENT CORP.  
14004 SIERRA VISTA DRIVE  
ORLANDO, FL 32883

SUBJECT: M.N.M REAL INVESTMENT CORP.  
Ref. Number: P05000138074

We have received your document for M.N.M REAL INVESTMENT CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 006A00064165

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
06 NOV 13 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M.N.M. REAL INVESTMENT CORP.

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

PO5000138074

(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 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)**

RAMON ELIAS TACTUK - TREASURER

1,000,000 SHARES -

14004 SIERRA VISTA DR., ORLANDO, FL 32837

AINSLEY DIXON - SECRETARY

1,000,000 SHARES -

11137 DORY COURT DR., ORLANDO, FL 32837

(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)

MIGUEL A. FRIAS - 19,000,000 SHARES

NORMA FRIAS TACTUK-FRIAS- 19,000,000 SHARES

(continued)

The date of each amendment(s) adoption: 10-17-06

Effective date if applicable: 10-17-05  
(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)

MIGUEL AMERICO FRIAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35