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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
36

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Margarita Man TC, Inc.

DOCUMENT NUMBER: P07000008364

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

Please return all correspondence concerning this matter to the following:

Yvonne Malanczyn

(Name of Contact Person)

Margarita Man TC, Inc

(Firm/ Company)

1535 SE Niemeyer Circle

(Address)

Port St. Lucie, FL 34952

(City/ State and Zip Code)

For further information concerning this matter, please call:

Yvonne Malanczyn

(Name of Contact Person)

at (772) 618-3608

(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

Articles of Amendment
to
Articles of Incorporation
of

The Margarita Man TC, Inc.

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

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P07000008364

(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**)

Article V - Delete Wayne Perez 623 SW Keats Ave. Palm City, FL 34990

Article V - Delete Linda Perez -623 SW Keats Ave. Palm City, FL 34990

Article V - Add Yvonne Malanczyn President 12063 S Indian River Drive Jensen Beach, FL 34957 40 shares of stock

Article V - Add John Malanczyn Vice President 12063 S Indian River Dr. Jensen Beach, FL 34957 40 shares of stock

Add Christopher Tuck Secretary 5309 Hickory Drive Ft. Pierce FL 34982 20 Shares of Stock

(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: July 9, 2007

Effective date if applicable: July 9, 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

Yvonne Malanczyn

(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)

Yvonne Malanczyn

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35