

P07000051814

Florida Department of State  
Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

MONZON RELIGIONS DISCOUNT, INC.

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June 5, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MONZON RELIGIONS DISCOUNT, INC.  
2244 W 8 CT  
BIALEAH, FL 33010

SUBJECT: MONZON RELIGIONS DISCOUNT, INC.  
REF: P07000051814

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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Teresa Brown  
Regulatory Specialist II

FAX Aud. #: H08000145366  
Letter Number: 408A00035097

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MONZON RELIGIONS DISCOUNT, INC.

**DOCUMENT NUMBER:** P07000051814

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

Please return all correspondence concerning this matter to the following:

MONZON, MARIA E

(Name of Contact Person)

MONZON RELIGIONS DISCOUNT, INC.

(Firm/ Company)

2244 W 8 CT

(Address)

HIALEAH, FL. 33010

(City/ State and Zip Code)

For further information concerning this matter, please call:

MONZON, MARIA E

(Name of Contact Person)

at ( 305 ) 882-7796

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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**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

MONZON RELIGIONS DISCOUNT, INC.

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

P07000051814

(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 VII - INITIAL OFFICERS AND/OR DIRECTORS**

DELETE: RODRIGUEZ, AMADO J - VP - 10303 NW 9 ST CIRCLE APT 203, MIAMI, FL. 33172

DELETE: BARCELO, WILFREDO - S - 6276 NW 186 ST APT 315, MIAMI, FL. 33015

DELETE: CARRASCO, NELSON - VP - 10303 NW 9 ST CIRCLE APT 203, MIAMI, FL. 33172

(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)

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The date of each amendment(s) adoption: 06/05/2008

Effective date if applicable: 06/05/2008  
(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 \_\_\_\_\_

*[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)

MARIA E MONZON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**