

P07000066502

Florida Department of State

Division of Corporations
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To: Division of Corporations
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From: Account Name : GRACE NORWICH CPA
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Phone : (561) 844-9806
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**MONOWARA RETAIL, INC**

Certificate of Status	0
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Page Count	03
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**C. LEWIS**
APR 4 2014
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14 APR -3 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MONOWARA RETAIL, INC**

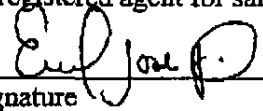
PO 7000066502

*Pursuant to the provisions of section 607.1006, Florida Statutes,
this Florida profit corporation adopts the following articles of
amendment to its articles of incorporation:*

Amendment to Article V is as follows:

Basil Thomas is deleted as Registered Agent
Emmanuel J Figuereo Sencion is added as Registered Agent.
Address : 3092 Perry Ave
Greenacres, FL 33463

I hereby am familiar with and accept the duties and responsibilities
as registered agent for said corporation/limited liability company.

+ 
Signature

Amendment to Article VI is as follows:

Basil Thomas is deleted as President.
Emmanuel J Figuereo Sencion is added as President.
Address: 3092 Perry Ave
Greenacres, FL 33463

Michelle Dominguez is added as Vice President
Address: 3092 Perry Ave
Greenacres, FL 33463

Adoption Date of Amendments:

April 03, 2014

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Means of Adoption of Amendment:


() The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

() The amendment(s) was/were approved by the shareholders
through voting groups. (See attached voting group approval)

(X) The amendment(s) was/were adopted by the Board of
Directors without shareholder action and shareholder action was
not required.

() The amendments(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

Signed this 3rd day of April, 2014

x 

Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

x BASIL THOMAS

Typed or printed name

x President

Title

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