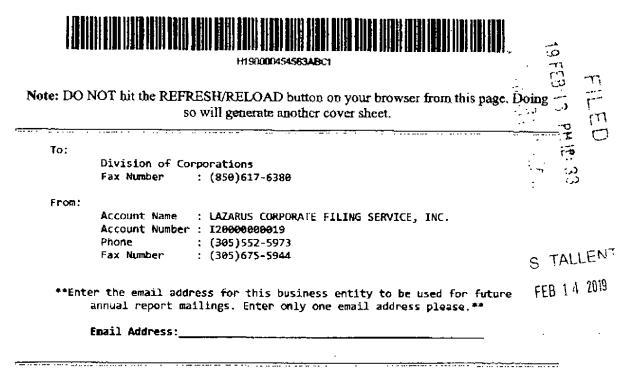
Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H19000045456 3)))



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

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

Award

02/13/2019 12:04

3052201440

LAZARUS CORPORATE

PAGE 02/04

850-617-6381

2/11/2019 10:34:22 AM PAGE 1/001 Fax Server



February 11, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MONOWARA RETAIL, INC 5371 10TH AVENUE N. UNIT # 8 GREENACRES, FL 33463

SUBJECT: MONOWARA RETAIL, INC

REF: P07000066502

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.

Please accept our apology for failing to mention this in our previous letter.

THE OFFICER/DIRECTORS NEED TO HAVE TITLES.

Please note that it is encouraged to use titles as shown, by replacing the officer/director title by the first letter of the office title: P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

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

If you have any questions concerning the filling of your document, please call (850) 245-6050.

Susan Tallent Regulatory Specialist II FAX Aud. #: H19000045456 Letter Number: 419A00002882

19 FEB 13 PHIE: 33

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MONOWARA RETAIL, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Stamtes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

The name and address of the officers of the Corporation are:

DELETE:

RAPHAEL ORTIZ 8051 Stirup Cay Ct. ... Boynton Beach, FL 33436 President and Director

ADD;

SHERLIE BERLOT. 206 S.W. 13th Avenue Boynton Beach, FL 3436 President and Director

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow

THIRD: The date of each amendment's adoption is. February 12, 2019

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

amendment(s) 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 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.
Signed this 12th day of February, 2019
Signature: State Inc.
(By the chairman or Vice chaltman of the Board of Directors, President or other officer if idopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(by an incorporator if adopted by the incorporators)
SHERLIE BELOT
Typed or print
Procident