

Florida Department of State
Division of Corporations
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MONOWARA RETAIL, INC

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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 filing of your document, please call (850) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: B19000045456
Letter Number: 419A00002882

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MONOWARA RETAIL, INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, 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 Stirrup 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 cast for the amendment(s) was/were sufficient for approval.

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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: _____

(By the chairman or Vice chairman of the Board of Directors, President or other officer if
adopted 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

President