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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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From:

Account Name : NEW START BUSINESS SOLUTION Account Number : 120130000079 Phone : (305)804-1047 Fax Number : (866)767-7835

COR AMND/RESTATE/CORRECT OR O/D RESIGN TONKA ENTERPRISES, INC.

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Corporate Filing Menu

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Articles of Amendment Articles of Amendment (((H13000273240 3))) Articles of Incorporation of TONKA ENTERPRISES, INC. (Name of Corporation as surrouth filed with the Florida Dept. of State) P07000115874 (Document Number of Corporation (if Known) Pursuant to the provisions of section 607,1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment is Articles of Incorporation (Immediate amendment for the corporation) (Immediate amendment for the designation (Corp., "Imc." or "Congent Corporation adopts the following amendment (Immediate amendment for the designation (Corp., "Inc." or "Congents") (Immediate address, if applicable: (Principal office address, if applic	-		, n	·	
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Signature of New Registered Agent. if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note 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.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation, Sully Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add. **Example:**

X Change	<u>РТ</u>	John Doe	
X Remove	Х	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	<u> </u>	LKISETH THAMIRA HARB	5723 NW 112 PLACE
X Add			DORAL, FL 33172
Remove			
2) Change			
Add			
Кспюче			
3) Change	· · · · · · · · · · · · · · · · · · ·	en a se anna an se a guilteachadh a sa annanan	
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E. If amending or adding additional a (Altach additional sheets, if necessar)	<u>Articles, enter chaj</u> vi. – <i>(Be specific)</i>	ige(s) here:		
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The date of each amendmen	12/13/2013	, if other than the
date this document was signed		
Effective dute if applicable:	12/13/2013	-
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	ere adopted by the shareholders. The number of votes cast for the amendment(s) erec sufficient for approval.	
	ere approved by the shareholders through voting groups. The following statement led for each voting group entitled to vote separately on the amendment(s):	
"The number of vote	es cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
The amendment(s) was/we action was not required.	cre adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated 12	/13/2013	
Signature	Heref practice	
(By a director, fursident 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 tiduciary by that fiduciary)	-
	HENRY NICOLAS CANIZALEZ GUTIERREZ	
	PRESIDENT	
	(Title of person signing)	<u></u>

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