P08000028999

(Re	questor's Name)	
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Amend

SECRETARY OF STATENS
SECRETARY OF CORPORATIONS
12 DEC -7 AH 11: 47

DEC 10 2012 T. ROBERTS

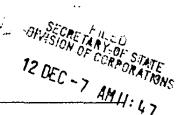
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORA	ATION: MANILLA E	NTERPRISES,	CORP
DOCUMENT NUMBE	Þ	08000028999	
The enclosed Articles of	f Amendment and fee are sub	omitted for filing.	
Please return all corresp	ondence concerning this mat	ter to the following:	
	BERENIC	E SUMMER-LE	OMBRUNO
	DEITEIT	Name of Contact Person	
	MANILI	A ENTERPRIS	
-		Firm/ Company	· · · · · · · · · · · · · · · · · · ·
	10604	4 S.W. 184TH. T	errace
		Address	
		Miami, Fl. 331	57
	,,, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	City/ State and Zip Code	
	berer	nicesummer@m	e.com
		ed for future annual report	
For further information	concerning this matter, pleas	e call:	
BERENICE SU	JMMER-LEOMBI	RUNO _{at (} 305	373-0693
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made p	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation



MANILLA ENTERPRISES, CORP

ent(s) to

P08000028999	r .	
(Document Number of Corporation	(if known)	
ursuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	s Florida Profit Corporation adopts the following ar	
. If amending name, enter the new name of the corporation;		
ame must be distinguishable and contain the word "corporati Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or ord "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must con	
Enter new principal office address, if applicable:	10604 S.W.184th. Terrace	
Principal office address <u>MUST BE A STREET ADDRESS</u>)	Miami, Fl. 33157	
. Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX)	18495 S. Dixie Hwy # 173	
	Miami, Fl. 33157	
. If amending the registered agent and/or registered office ad	lress in Florida, enter the name of the	
new registered agent and/or the new registered office address		
Name of New Registered Agent		
(Florida s	reet address)	
New Registered Office Address:	, Florida	
(City	(Zip Code)	
ew Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familiar		
Signature of New Registered	Agent, if changing	

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, Sally 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>PT</u>	John Do	<u>oe</u>	
X Remove	Y	Mike Jo	nes	
_X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	Address
J) Change		_		
Add				
Remove				
2) Change				***
Add	•			
Remove				**************************************
3) Change		· 		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add		_		
Remove				
				
6) Change			- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1- 1-	
Add				
Remove				

n amendment provides for an exchange, reclassification, or cancellation of issued shares, ovisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	tach additional sheets, if necessary).	cles, enter change(s) here: (Be specific)		
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		adment if not contained in t	he amendment itself:	
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	(if not applicable, indicate N/A)			

The date of each amendment(s) ad	doption: 11-26-2012
Effective date if applicable: 11	-26-2012
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ado by the shareholders was/were sur	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.
	roved by the shareholders through voting groups. The following statement 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)
	(voiling group)
The amendment(s) was/were adoption was not required.	pted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder
Dated 11-26-2	2012
Dated_11-26-2	
selected	rector, president or other officer — if directors or officers have not been I, by an incorporator — if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
	BERENICE SUMMER-LEOMBRUNO
•	(Typed or printed name of person signing)
_	PRESIDENT
	(Title of person signing)