P/1000/8892

(F	Requestor's Name)	
(A	address)	
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(0	City/State/Zip/Phone #)	
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(E	Business Entity Name)	
(□	ocument Number)	
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SECRETARY OF STATE

Amend 1Brown 5-10-11

•	. 9	COVER L	ETTER		,	
TO: Amendment Section Division of Corporations					,	
NAME OF CORPORATIO	N:		Manmas	, Inc.		_
DOCUMENT NUMBER: _			P11000	018892		-
The enclosed Articles of Ame	ndment and fee a	re submitt	ed for filing.	•		
Please return all corresponder	nce concerning th	is matter to	the followi	ng:		
		Donna	Horn			
		lame of Cont	act Person			
	1					
	Johns	on, Sande Firm/ Coi	ers & Morga	an		
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	!	 P. O. Box	c 2308			
		Addro				
	Mour	tsin Home	e, AR 726	54		
<u> </u>	 }	ity/ State and				
E-ma	dh@johnsd il address: (to be us	nsandersi	norgan.cor	n lotification)	 	
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For further information conce	rning this matter	please call	l:			
Donna Ho	orn	at (870)	42	5-2126	
Name of Contact Person		at (_	Area Code &	Daytime Tele	phone Number	-
Enclosed is a check for the fo	llowing amount r	nade payab	le to the Flo	orida Departi	ment of State:	
	5 Filing Fee & icate of Status	Cer	.75 Filing Fee tified Copy ditional copy i		S52.50 Filing I Certificate of S Certified Copy (Additional Co	Status
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amer Divis Clifto 2661	t Address adment Section of Corpo on Building Executive C hassee, FL 3	orations Center Circle	;	



April 11, 2011

TED H SANDERS JOHNSON, SANDERS & MORGAN PO BOX 2308 MOUNTAIN HOME, AR 72653

SUBJECT: MANMAS, INC. Ref. Number: P11000018892

We have received your document for MANMAS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6925.

Teresa Brown Regulatory Specialist II

Letter Number: 611A00008712

Articles of Amendment to **Articles of Incorporation** of

(Name of Corporation as currently filed with the Florida Dept. of State)

P11000018892

Articles of Amendment to Articles of Incorporation of MANMAS, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P11000018892 (Document Number of Corporation (if known) The new mustation to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the follow mendment(s) to its Articles of Incorporation: If amending name, enter the new name of the corporation: The new must be distinguishable and contain the word "corporation," "company," or "incorporated" or the bireviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation ame must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: (Mailing address MAST BE A STREET ADDRESS) Dinita Springs, FL 34134 Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address: Name of New Registered Agent: 50 Second Street New Registered Agent office Address: New Registered Agent office Address of Clay (Clay) (Zip Code) Principal office Address of Spinature, if changing Registered Agent:		Articles of An	nendment		A. .
The new name must be distinguishable and contain the word "corporation," "company," or "incorporation ame must be distinguishable and contain the word "corporation," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," or the abbreviation "Corp.," "Inc.," or "Co.," a professional corporation ame must contain the word "chartered," "professional association," or the abbreviation "P.A." I. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS Bonita Springs, FL 34134 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: Bonita Springs , Florida 34134 (City) (Zip Code)					201 -11
The new name must be distinguishable and contain the word "corporation," "company," or "incorporation ame must be distinguishable and contain the word "corporation," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.," or the abbreviation "Corp.," "Inc.," or "Co.," a professional corporation ame must contain the word "chartered," "professional association," or the abbreviation "P.A." I. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS Bonita Springs, FL 34134 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: Bonita Springs , Florida 34134 (City) (Zip Code)			orporation		MAY
If amending the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the follow mendment(s) to its Articles of Incorporation: The mew tender of the new name of the corporation: The new must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation ame must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS Bonita Springs, FL 34134 Enter new mailing address if applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address: Name of New Registered Agent: New Registered Office Address: So Second Street Florida, enter the name of the new registered office address: (Florida street address) Bonita Springs , Florida 34134 (City) (Zip Code)		01		1,	ascon 9
The new name must be distinguishable and contain the word "corporation," "lnc," or "Co". A professional corporation ame must be distinguishable and contain the word "corporation," "lnc," or "Co". A professional corporation ame must contain the word "chartered," "professional association," or the abbreviation "P.A." Enter new principal office address, if applicable: Principal office address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address: Name of New Registered Agent: New Registered Office Address: Bonita Springs , Florida 34134 (City) (Zip Code)	N	MANMAS, INC.	<u> </u>	٠.	AHAAR AN
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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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
S/T	Manfred Hanzler	P. O. Box 2224 Bonita Springs, FL 34133	□ Add ☑ Remove
S/T	Manfred Henzler	P. O. Box 2224 Bonita Springs, FL 34133	_ ☑ Add _ □ Remove
(attach a	ding or adding additional Articles, enteredditional sheets, if necessary). (Be spec	cific)	
F. If an ar	nendment provides for an exchange, ro	eclassification, or cancellation of i	ssued shares.
provisi	ons for implementing the amendment in ot applicable, indicate N/A)		

The date of each amendment	t(s) adoption: March 31, 2011
Effective date <u>if applicable</u> :	(date of adoption is required)
Effective date in applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated April Signature	1 mallosal Mel
sele	ceted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Manfred Henzler
	(Typed or printed name of person signing)
	President
	(Title of person signing)