

To:

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2023-12-06 15:47:38 GMT

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From: Yanet Avila

12/6/23, 10:38 AM

Division of Corporations

**Florida Department of State**  
**Division of Corporations**  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**MAIS INTERNATIONAL CORP**

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ATX1

Articles of Amendment  
to  
Articles of Incorporation  
of

MAIS INTERNATIONAL CORP

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

P11000099067

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

MUNAIA CORP

The new name 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 name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:  
(Principal office address MUST BE A STREET ADDRESS)

8651 W 35TH LN

HIALEAH, FL 33018

C. Enter new mailing address, if applicable:  
(Mailing address MAY BE A POST OFFICE BOX)

8651 W 35TH LN

HIALEAH, FL 33018

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: DANIELA SERNA

8651 W 35TH LN

(Florida street address)

New Registered Office Address: MIAMI

(City)

, Florida 331018

(Zip Code)

New Registered Agent's Signature. If changing Registered Agent:

I hereby accept the appointment as registered agent. I am fully qualified and accept the obligations of the position.

DocuSigned by:

Daniela Serna

Signature of New Registered Agent. If changing  
F156FA4FC9374A8...

Check If applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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2023 DEC -6 AM 9:17  
TALLAHASSEE, FL

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## MAIS INTERNATIONAL CORP

ATX1

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:

☒ Change                      PT      John Doe  
☒ Remove                      V      Mike Jones  
☒ Add                              SV      Sally Smith

Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

PD

DANIELA SERNA

8651 W 35TH LN

☒ Add

MIAMI, FL 33018

☐ Remove

2) ☐ Change

PD

JORGE MUNOZ

8651 W 35TH LN

☐ Add

MIAMI, FL 33018

☒ Remove

3) ☐ Change

☐ Add

☐ Remove

4) ☐ Change

☐ Add

☐ Remove

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

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MAIS INTERNATIONAL CORP

ATX1

The date of each amendment(s) adoption: 12/05/2023, If other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated 12/5/2023

DocuSigned by:

Signature

*Daniela Serna*

(By a director, president 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 fiduciary by that fiduciary)

DANIELA SERNA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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