P12000012688

| (Re | questor's Name) | |
|-------------------------|--------------------|-------------|
| (Ad | dress) | |
| (Ad | dress) | |
| (Cit | :y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | isiness Entity Nan | me) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



600240904376

10/19/12--01010--011 **35.00

Alberd.
10-23-12
De

COVER LETTER

TO: Amendment Section Division of Corporations

| | MONITOVA | MANUEACTUR | ING GROUP INC | |
|--------------------------|---|--|--|---|
| NAME OF CORPO | RATION: MONTOYA BER: P1200001268 | 8 | | |
| | | | | |
| The enclosed Articles | of Amendment and fee are su | bmitted for filing. | | |
| Please return all corre | espondence concerning this ma | tter to the following: | | |
| | MILKA HASKINS | EA | | |
| | | Name of Contact Person | 1 | |
| | HASKINS & HER | RERA ACCOU | NTANTS | |
| | | Firm/ Company | | |
| | 5116 N ARMENIA | A AVE | | |
| | | Address | | |
| | TAMPA, FL 3360 | 3 | | |
| | | City/ State and Zip Cod | e | |
| LE | BRONACCOUNT | ING@YAHOO.C | COM | |
| | | sed for future annual report | | |
| | | | | |
| For further information | on concerning this matter, pleas | se call: | | |
| MILKA HAS | KINIS EN | 812 | 877-8918 | |
| | of Contact Person | at (813 | de & Daytime Telephone Number | _ |
| Name | th Contact Person | Alea Co | de & Daytine Telephone Number | |
| Enclosed is a check f | or the following amount made | payable to the Florida Depa | artment of State: | |
| S35 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) | |
| | niling Address | | Address | |
| | nendment Section | | Iment Section | |
| Division of Corporations | | Division of Corporations | | |

P.O. Box 6327 Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment ហ

Articles of Incorporation of

| MONTOYA MANUFACTURING | G GROUP I | NC | | 18.78 | يَّ وَ |
|--|--------------------------------|----------------------------------|-----------------------|-------------|-----------|
| (Name of Corporation as currently | filed with the Flor | rid <mark>a Dept. of Stat</mark> | <u>e</u>) | * en | |
| P12000012688 | | | | | المنج |
| (Document Number | of Corporation (if k | nown) | | 43 | 5 |
| Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation: | ida Statutes, this <i>Fl</i> o | orida Profit Corpo | oration adopts the fo | llowing an | nendment(|
| A. If amending name, enter the new name of the | corporation: | | | | |
| | | | | | e new |
| name must be distinguishable and contain the w "Corp" "Inc.," or Co.," or the designation "Co word "chartered," "professional association," or h | rp." "Inc," or "Ce | i". A professiona | | | |
| B. Enter new principal office address, if applical (Principal office address MUST BE A STREET A) | | | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I | <u>80x</u>) | | | | |
| D. If amending the registered agent and/or registered agent and/or the new registered | | s in Florida, ente | r the name of the | | |
| Name of New Registered Agent WILL | AM MONTO | AYC | | | |
| 1125 | BREEZE D | R | | | |
| | (Florida street | address) | | | |
| New Registered Office Address: LARG | O | | Florida 33770 | | |
| · · · · · · · · · · · · · · · · · · · | (City) | | (Zip Co | de) | |
| New Registered Agent's Signature, if changing R I hereby accept the appointment as registered agent Kienature of | | | bligations of the pos | ition. | |

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 Doe | |
|----------------------------|-----------|-----------------|-----------------|
| X Remove | Ā | Mike Jones | |
| _X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | Title | Name | <u>Addres</u> s |
| 1) Change | PD | WILLIAM MONTOYA | 1125 BREEZE DR |
| X Add | | | LARGO, FL 33770 |
| Remove | | | |
| 2) Change | Р | RAQUEL MONTOYA | 1125 BREEZE DR |
| Add | | | LARGO, FL 33770 |
| X Remove | | | |
| 3) Change | VP | WILLIAM MONTOYA | 1125 BREEZE DR |
| Add | | | LARGO, FL 33770 |
| X Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | 4800 |
| Add | | | |
| Remove | | | MA 144 |
| 6) Change | | | |
| Add | | 3 | |
| Remove | | | |

| | hoets, if necessary). | (Be specific) | | | |
|---|---|---|---------------------------------------|---|----------|
| <u></u> | | | | | |
| | | | | · | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| · | | *** · · · · · · · · · · · · · · · · · · | | | |
| | | | | | <u>.</u> |
| | | | | | |
| | | | | | |
| | | | | | |
| · | | | | | |
| | | | - | | |
| | | | | | |
| *** · · · · · · · · · · · · · · · · · · | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | ······································ | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| an amendment | provides for an exc | hange, reclassifi | ication, or cance | llation of issued sh | ares, |
| <u>provisions for im</u> | plementing the am | hange, reclassifi endment if not c | ication, or cance contained in the | llation of issued sh amendment itself: | ares, |
| <u>provisions for im</u> | provides for an exc plementing the am uble, indicate N/A) | hange, reclassifi endment if not c | ication, or cance contained in the | llation of issued shamendment itself: | ares, |
| <u>provisions for im</u> | plementing the am | change, reclassifi endment if not c | ication, or cance ontained in the | llation of issued sh amendment itself: | ares, |
| <u>provisions for im</u> | plementing the am | change, reclassifi endment if not c | ication, or cance contained in the | llation of issued sh amendment itself: | ares. |
| <u>provisions for im</u> | plementing the am | change, reclassifi endment if not c | ication, or cance contained in the | llation of issued sh amendment itself: | ares, |
| <u>provisions for im</u> | plementing the am | change, reclassifi endment if not c | ication, or cance contained in the | llation of issued sh amendment itself: | ares, |
| <u>provisions for im</u> | plementing the am | change, reclassifi endment if not c | ication, or cance contained in the | llation of issued sh amendment itself: | ares. |
| <u>provisions for im</u> | plementing the am | change, reclassifi endment if not c | ication, or cance | llation of issued sh amendment itself: | ares, |
| <u>provisions for im</u> | plementing the am | change, reclassifi endment if not c | ication, or cance | llation of issued sh amendment itself: | ares. |

| The date of each amendment(s) a | doption: 10/09/2012 |
|--|--|
| Effective date <u>if applicable</u> : 10 | 0/09/2012 |
| <u>amphanas</u> . | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were ad- by the shareholders was/were st | opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval. |
| | proved 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 | <u>.</u> |
| | (voting group) |
| action was not required. | opted by the board of directors without shareholder action and shareholder |
| ☐ The amendment(s) was/were ad- action was not required. | opted by the incorporators without shareholder action and shareholder |
| Dated_10/09/ | 2012 |
| Signature (By a c | director/president of other officer – if directors or officers have not been |
| select | d, by an incorporator – if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary) |
| | RAQUEL MONTOYA |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person cigning) |