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| (Re | equestor's Name) | |
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| (Ac | ddress) | |
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| (Ci | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Вс | usiness Entity Nar | ne) |
| (Do | ocument Number) | |
| Certified Copies | Certificates | s of Status |
| Special Instructions to | Filing Officer | |
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SECRETARY OF STATE
ALLAHASSEE, FLOSIE

JUN 0.4 2012
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COVER LETTER

NAME OF CORPORATION:

ENJOY MB CORP

DOCUMENT NUMBER:

P120000248410

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MANUEL A. ALONSO

Name of Contact Person

ENJOY MB CORP

Firm/ Company

1320 SW 91 AVE

Address

MIAMI, FL 33174

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CARLOS D. COTON

 $_{\rm at}$ 305 $_{\rm 1}$ 226-

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

CDCOTON@GMAIL.COM

\$35 Filing Fee

TO: Amendment Section

□\$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 Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

ENJOY MB CORP

| LIVOT WID OOT |
|--|
| (Name of Corporation as currently filed with the Florida Dept. of State) |
| P12000024810 |
| (Document Number of Corporation (if known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(sits Articles of Incorporation: |
| A. If amending name, enter the new name of the corporation: |
| 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) |
| |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) |
| 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 |
| |
| (Florida street address) |
| New Registered Office Address:, Florida |
| (City) (Zip Code) |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. |
| 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, 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 | <u>v</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change X Add Remove | V | MARIA DEL ROSARIO HEREDIA | 1320 SW 91 AVE MIAMI, FL 33174 |
| 2) Change X Add Remove | D | CESAR ALBERTO ALONSO CAO | 1320 SW 91 AVE MIAMI, FL 33174 |
| 3) Change Add Remove | D | PATRICIA ALONSO CAO | 1320 SW 91 AVE MIAMI, FL 33174 |
| 4) Change X Add Remove | D | PABLO M. ALONSO CAO | 1320 SW 91 AVE MIAMI, FL 33174 |
| 5) Change Add Remove | - | | |
| 6) Change Add Remove | | | |

| amending or adding additional Arattach additional sheets, if necessary). | . (Be specific) | | | |
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| f an amendment provides for an exc provisions for implementing the am | change, reclassific rendment if not co | cation, or cancell ontained in the a | ation of issued s mendment itself: | hares. |
| (if not applicable, indicate N/A) | | | | • |
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The date of each amendment(s) adoption: JUNE 1, 2012 JUNE 1, 2012 (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) 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 (voting group) ■ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Dated 05/26/2012 Signature (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) MANUEL A. ALONSO (Typed or printed name of person signing) PRESIDENT (Title of person signing)