

# PI4000035007

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

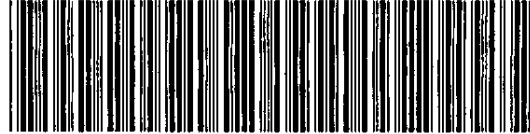
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200276432852

*Amend*

08/31/15--01022--024 \*\*43.75

FILED  
2015 AUG 31 PM 4:53  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

SEP 03 2015  
A RAMSEY

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MANEI'S MARKET CORP

**DOCUMENT NUMBER:** P14000035007

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

Please return all correspondence concerning this matter to the following:

YANISEL DISOTUAR  
Name of Contact Person  
MANEI'S MARKET CORP  
Firm/ Company  
1184 PALM AVENUE  
Address  
HIALEAH, FL 33010  
City/ State and Zip Code  
MANEIS.MARKET@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YANISEL DISOTUAR at (786) 339-7450  
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:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

MANE'S MARKET CORP

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

P14000035007

(Document Number of Corporation (if known))

FILED

2015 AUG 31 PM 4:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

*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)**

1184 PALM AVENUE

HIALEAH, FL 33010

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

1184 PALM AVENUE

HIALEAH, FL 33010

**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 YANISEL DISOTUAR

21480 SW 232 ST

(Florida street address)

New Registered Office Address: MIAMI, Florida 33170  
(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

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) <input type="checkbox"/> Change	P	IDALMYS RODRIGUEZ	4440 W FLAGLER APT5
<input type="checkbox"/> Add			CORAL GABLES, FL 33134
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	VP	GLORIA INES ESCOBAR	4440 W FLAGLER APT 5
<input type="checkbox"/> Add			CROAL GABLES, FL 33134
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	P	FRANCISCO DISOTUAR JR	21480 SW 232 ST
<input checked="" type="checkbox"/> Add			MIAMI, FL 33170
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	VP	YANISEL DISOTUAR	21480 SW 232 ST
<input checked="" type="checkbox"/> Add			MIAMI, FL 33170
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

<sup>4</sup> (Attach additional sheets, if necessary). (Be specific)

<sup>4</sup> (Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

1 SHARE OF STOCK ISSUED TO - IDALMYS RODRIGUEZ HAS BEEN CANCELLED AND RETURNED

1 SHARE OF STOCK ISSUED TO - IDALMYS RODRIGUEZ HAS BEEN CANCELLED AND RETURNED

FRANCISCO DISOTUAR JR HAS BEEN ISSUED 50 SHARES

FRANCISCO DISOTUAR JR HAS BEEN ISSUED 50 SHARES

WHEEL DISCOPAN HAS BEEN ISSUED 30 SHARES

08/27/2015

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

08/27/2015

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 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

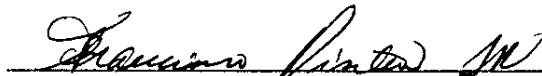
by \_\_\_\_\_,"  
(voting group)

- ☐ 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.

8/27/2015

Dated \_\_\_\_\_

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)

FRANCISCO DISOTUAR JR

\_\_\_\_\_  
(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_  
(Title of person signing)