

P1410000095051

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORP USA  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

Amnd

OCT 28 2015

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

R. WHITE

Email Address: \_\_\_\_\_

15 OCT 26 AM 10:31  
FILED  
TALLAHASSEE, FLORIDA

Please file

on date it was

file 10-26-15

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MNM STORTO CORPORATION**

Certificate of Status	0
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Refat  
10-27-15

Electronic Filing Menu

Corporate Filing Menu

Help



October 27, 2015

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MNM STORTO CORPORATION  
890 SOUTH DIXIE HIGHWAY  
CORAL GABLES, FL 33146US

SUBJECT: MNM STORTO CORPORATION  
REF: P14000095054

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You have checked multiple boxes under adoption of amendment. Please only check one box.

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) 245-6050.

Rebekah White  
Regulatory Specialist II

FAX Aud. #: H15000255239  
Letter Number: 115A00022668

RECEIVED  
15 OCT 27 PM 12:38

P.O. BOX 6327 - Tallahassee, Florida 32314

#15060255239

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Articles of Amendment  
to  
Articles of Incorporation  
of

15 OCT 26 AM 10:31

MNM Storto Corporation

TALLAHASSEE, FLORIDA

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

P14000095054

(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:

*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)

1443 Rolling Hills Fairways Drive

Davenport, FL 33896

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

1443 Rolling Hills Fairways Drive

Davenport, FL 33896

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:

(City)

Florida

(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 checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	P	Neuman Storto	1443 Rolling Hills Fairways Drive Davenport, FL 33896
2) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	VP	Marco Storto	1443 Rolling Hills Fairways Drive Davenport, FL 33896
3) <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	S	Marco Storto	1443 Rolling Hills Fairways Drive Davenport, FL 33896
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <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			

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[illegible]

The date of each amendment(s) adoption: \_\_\_\_\_, 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 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.

Dated \_\_\_\_\_

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARCELO STORTO  
(Typed or printed name of person signing)

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

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