

P18000828611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

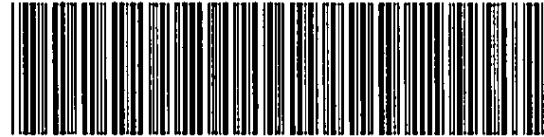
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAY 16 2018

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MAY 17 2018
10:11:31

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MONOAR MARKET INC.

DOCUMENT NUMBER: P18000028511

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

Please return all correspondence concerning this matter to the following:

MONOGAR FAIRMER	Name of Contact Person
MONOGAR MARKETING	Firm Company
4250 1/2 NW 22nd AVE	Address
MIAMI, FL 33142	City, State and Zip Code

mademen_noara@yahoo.com ✓

 (e-mail address, to be used for future annual report notification)

For further information concerning this matter, please call

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:

- ☒ \$35 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)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Citizen Banking
2601 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

MONOAR MARKET, INC

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

P18000028611

(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)

4250 1 2 NW 22nd AVE

MIAMI, FL 33142

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

4250 1 2 NW 22nd AVE

MIAMI, FL 33127

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

RUH'S H HEPBURN

4250 1 2 NW 22nd AVE

(Florida street address)

New Registered Office Address

MIAMI

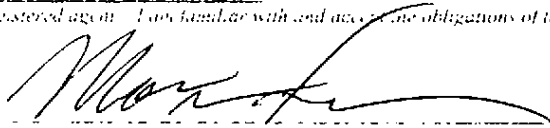
Florida 33142

(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:

☒ Change PT John Doe

☐ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☒ Change	P	JOHN S H HEPBURN	4250 1/2 NW 22nd AVE
☐ Add			MIAMI, FL 33142
☐ Remove			
2) ☐ Change	P	MONDAR PALMER	4250 1/2 NW 22nd AVE
☒ Add			MIAMI, FL 33142
☐ Remove			
3) ☐ Change	CEO	JOHN S H HEPBURN	4250 1/2 NW 22nd AVE
☒ Add			MIAMI, FL 33142
☐ Remove			
4) ☒ Change	T	JOHN S H HEPBURN	4250 1/2 NW 22nd AVE
☐ Add			MIAMI, FL 33142
☐ Remove			
5) ☐ Change	T	MONDAR PALMER	4250 1/2 NW 22nd AVE
☒ Add			MIAMI, FL 33142
☐ Remove			
6) ☐ Change	S	JOHN S H HEPBURN	4250 1/2 NW 22nd AVE
☒ Add			MIAMI, FL 33142
☐ Remove			

E. If amending or adding additional Articles, enter change(s) here.

(Attach additional sheets, if necessary) (Be specific.)

PLEASE ADD MONDAR EALMER AS P & I ALSO REMOVE JULIUS H HEPBURN AS P & I

ADD JULIUS H HEPBURN AS CEO & S

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

APR 21 2018
The date of each amendment(s) adoption: _____, if other than the date this document was signed

Effective date if applicable: 03/22/2018
_____ (other than 90 days after amendment fil. 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.

04/21/2018
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)

MONOAR FARMER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)