P19000005917

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COVER LETTER

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

TO: Amendment Secti Division of Corpo				<i>7</i>).
NAME OF CORPOR	ATION: MOV	110a Duena 19000005	S, FNC.	A LANGE OF THE PARTY OF THE PAR
DOCUMENT NUMB	ER:	19000005	9/7	10
The enclosed Articles	of Amendment and fee are su	ibmitted for filing.		10 mg
Please return all corres	pondence concerning this ma	tter to the following:		
		Monica a	Duenas	-
•	· · · ·	Name of Contact Perso	n	_
_		Monica D	WENAS FAC.	_
		Firm/ Company		
-	1017	3 MIKADO	LANE	_
	•	Address	Language Contraction	
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		and a disarra	S Q 4 MAIL COM	
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	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, plear	se call:		
	Monica Duen	195 35	, 319-9010	
	f Contact Person		de & Daytime Telephone Numb	er
			•	•
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment 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)	
<u>Mail</u>	ing Address	Street	Address	

Amendment Section

Clifton Building

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

to

Articles of Incorporation

of

MONICA DHENAS, INC.

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

p19000005917

(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:

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office address in Florida, ente ce address:	
(Florida street address)	
trioritia de les titus essy	, Florida
(City)	(Zip Code)
TE [SEE] In familiar with and accept the e	obligations of the position.
	Office address in Florida, entere address: (Florida street address) (City)

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 Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>\$V</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name Danie	Address national interest
1) Change Add Remove	#	Monica Duewas	10/73 M/KADO LAND ROYAL PAIM BEACH, PLONIDA, 3341)
2) Change Add			
Remove 3)ChangeAdd			
Remove 4) Change Add			
Remove 5) Change Add			
Remove 6) Change			
Add			

	dding additional Art sheets, if necessary).	(Be specific)			
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	t provides for an exc	<u>hange, reclassificat</u>	ion, or cancellation	of issued shares,	
f an amendment			ained in the amend	nent itself:	
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The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	
(no more than 90 days after	amendment file date)
Note: If the date inserted in this block does not meet the applicable statute	ory filing requirements, this date will not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of by the shareholders was/were sufficient for approval.	votes cast for the amendment(s)
The amendment(s) was/were approved by the shareholders through voting must be separately provided for each voting group entitled to vote separate.	
類問題認識問題和認識的問題 總經過過過were sufficient	for approval
by	
(voting group)	
The amendment(s) was/were adopted by the board of directors without sha action was not required.	reholder action and shareholder
The amendment(s) was/were adopted by the incorporators without shareho action was not required.	older action and shareholder
Dated	
Signature Maury	
(By a director, president of other officer lift direct	
selected, by an incorporator B if in the hands of a appointed fiduciary by that fiduciary)	receiver, trustee, or other court
	Presente C
Monica D	u evas
(Typed or printed name of per	son signing)
presider	
Title of person sig	gning)