P20000088519

(Requestor's Name)	
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PICK-UP WAIT MAIL	-
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
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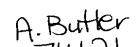


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U5/18/21--U1U18--U27 **35.UU

SECRETARY OF STATE TALLAHASSEE, FL





COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: MANCHITAS US	A CORP	
	IBER: P20000088519		
	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	ARIEL KORUK		
		Name of Contact Person	1
	0054 REALTY		
		Firm/ Company	
	2200 NE 123RD ST		
		Address	
	NORTH MIAMI, FL. 33181		
		City/ State and Zip Code	2
	ARIELKORUK@GMAIL.C	OM	
	E-mail address: (to be us	sed for future annual report	notification)
For further informati	on concerning this matter, pleas	se call:	
ARIEL KORUK		786 at (804-3205
Name of Contact Person			de & Daytime Telephone Number
Enclosed is a check	for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ar Di P.G	nendment Section vision of Corporations D. Box 6327 Hahassee, FL 32314	Amend Divisio The Co 2415 N	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303

Articles of Amendment to Articles of Incorporation of

FILED

2021 14AY 18 AM 8: 1 1
ly filed with the Florida Dept. of State)
SECRETARY OF STATE TALLAHASSEE, FL
of Corporation (if known)
Florida Profit Corporation adopts the following amendment
The new
company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word "
N/A
7 5117 458
N/A
ress in Florida, enter the name of the s:

reet address)
, Florida
(City) (Zip Code)
t:
with and accept the obligations of the position.
Registered Agent, if changing

Check if applicable

■ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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 <math>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.

X Change	<u>PT</u>	John Doe	
X Remove	$\underline{\mathbf{V}}$	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
I) Change	T	KORUK, ARIEL, E.	2200 NE 123RD ST
Add			NORTH MIAMI, FL, 33181, US
X Remove 2) Change	s	KORUK, ARIEL, E.	2200 NE 123RD ST
Add			NORTH MIAMI, FL, 33181, US
X Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

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)	
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provisions for implementing the amendment if not contained in the amendment itself:	
(if not applicable, indicate N/A)	
7/1-1	

;

	05/20//2021
The date of each amendment(s)	doption:, if other than the
date this document was signed.	
05 Effective date <u>if applicable</u> :	20//2021
The control of the co	(no more than 90 days after amendment file date)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date will not be listed as the epartment of State's records.
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
The amendment(s) was/were a action was not required.	opted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were as by the shareholders was/were	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
by	(voting group)
-	(voting group)
05/20//20 Dated Signature	
(By a select	lirector, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court ated fiduciary by that fiduciary)
	KORUK, ARIEL, E.
	(Typed or printed name of person signing)
	TREASURER
	(Title of person signing)

. : .