

P920000/2198

Requester's Name

MANILA PARK, CORPORATION
3398 SW 98 AVE
MIAMI, FL 33165

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ 600003233106--2
(Corporation Name) (Document #) -05/01/00--01112--006
*****35.00 *****35.00
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

FILED
00 MAY -1 AM 10 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

T. LEWIS MAY 8 2000

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MANILA PARK CORPORATION
P92000012198

FILED
00 MAY -1 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The new registered agent is:
Julia Chiong

ARTICLE V

Antonio Chiong has been removed as director of Manila Park Corporation.

The new Director/President is:
Julia Chiong

SECOND: The date of each amendment's adoption: April 20, 2000

THIRD: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 20th. day of April of 2000

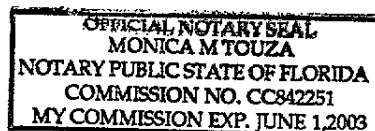
Signature

Julia M. Chiong
Chairman of the Board of Directors and President

Sworn 20th day of April, 19, 2000

by Julia Chiong

Signature of Notary Public Monica M Touza



Notary's Name, Printed, Stamped or Typed
Personally Known: Yes or Produced ID: Yes

Type of ID produced: FC/Driver
License # C520433487670

CERTIFICATE DESIGNATING THE ADDRESS AND AN

AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That Manila Park Corporation, 3398 SW 98th. Ave, Miami, Fl. 33165, which will have its principal office in the County of Miami- Dade State of Florida, has appointed Ms. Julia Chiong, as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the Board of Directors of Manila Park Corporation, to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 20th. day of April of 2000.

Julia M. Chiong

Julia Chiong, Registered Agent.

Sworn to and subscribed before me this
20th day of April 19, 2000

by Julia Chiong

Signature of Notary Public
Monica M Touza

Notary's Name, Printed, Stamped or Typed

Personally Known: Yes or Produced ID: Yes

Type of ID produced FL Driver

License # C5204334871070

