

Requester's Name  
 P98000005414  
 City/State/Zip Phone #  
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  
 000003421740--6  
 -10/11/00--01051--009  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

- (Corporation Name) (Document #)
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- ☐ Walk in    ☐ Pick up time    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**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

P98000005414  
 Curved  
 5P8  
 11-9-00

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 19, 2000

MANRESA ENTERPRISE INC.  
1936 ANDROMEDA LANE  
WESTON, FL 33327

SUBJECT: MANRESA ENTERPRISE INC.  
Ref. Number: P98000005414

We have received your document for MANRESA ENTERPRISE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 500A00054892

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MANRESA ENTERPRISE INC  
DOCUMENT NUMBER P98000005414    FEI number 65-0832712  
( present name )**

*Pursuant to the provisions of section 607,1006, Florida Statutes, this 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 II- To change the present business and mailing address.  
The new business and mailing address will be: amended:  
1936 Andromeda Lane Weston, Florida 33327.

ARTICLE VI- To change the present Directors and Officer:  
Miguel J Manresa resigned as president ( delete )  
Veronica Manresa resigned as Vice president ( delete )  
THE NEW DIRECTORS AND OFFICER ARE:

Jose H Arias Garavito ( NEW PRESIDENT ) 1939 Andromeda Lane  
Weston Fl 33327 ( added )  
Claudia Alvarez ( NEW VICE PRESIDENT ) 1939 Andromeda Lane  
Weston Fl 33327 ( added )

SECOND: Miguel Manresa Assign to Jose H Arias Garavito 100%  
of his shares ( 100 shares ) of the Corporation Manresa Enterprises Inc.  
Miguel Manresa and Veronica Manresa resigned as president, Vice  
president ( directors ), registered Agent and owners of Manresa  
Enterprise Inc and the persons whose name appear below were  
appointed as the new directors, registered agent and owners of  
100% of the shares:

FOR NEW PRESIDENT, registered agent and owner 100% of shares:

Jose H Arias Garavito 1939 Andromeda Lane Weston Fl 33327

For Vice president Claudia Alvarez 1939 Andromeda Lane Weston  
Fl 33327 *(see attached ex A for signature of agent)*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV - 9 PM 4: 39

FILED

THIRD: The date of each amendment's adoption: 4-15-2000

FOURTH: Adoption of Amendment(s) (check one)

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

Signed this 15 day of April 2000

Signature Miguel J. Manresa  
(By the Chairman or Vice Chairman of the Board of Directors  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Miguel J Manresa and Jose H Arias Garavito (new President  
Typed or printed name

New President: Jose H Arias Garavito

Title

FILED  
00 NOV -9 PM 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ExA.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MANRESA ENTERPRISE INC.

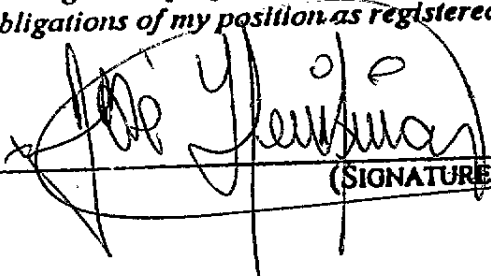
2. The name and address of the registered agent and office is:

JOSE H. ARIAS-GARAY  
(NAME)

1936 ANDROMEDA LANE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

WESTON, FLORIDA 33327  
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
(SIGNATURE)

4/15/2000  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314