P98000063096

| (Re | equestor's Name) | |
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| PICK-UP | ☐ WAIT | MAIL |
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPO | RATION: Menada, Inc. | | |
|-------------------------|--|--|---|
| DOCUMENT NUM | BER: P98000062026 | | |
| | s of Amendment and fee are su | bmitted for filing. | |
| Please return all corre | espondence concerning this ma | tter to the following: | |
| | Belinda Meruelo | | |
| | | Name of Contact Person | 1 |
| | Menada, Inc. | | |
| | | Firm/ Company | |
| | 5101 Collins Ave, Manageme | ent Office | |
| | | Address | |
| | Miami Beach, FL 33140 | | |
| | | City/ State and Zip Code | 2 |
| | belindameruelo@gmail.com | | |
| | - - | sed for future annual report | notification) |
| | | | |
| For further information | on concerning this matter, pleas | se call: | |
| Stephen Meruelo | | 305 | 318-7620 |
| Name | of Contact Person | Area Co |) 318-7620 de & Daytime Telephone Number |
| Enclosed is a check f | or the following amount made | | |
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | Certified Copy (Additional copy is enclosed) | ☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| An Dir P.C | niling Address nendment Section vision of Corporations D. Box 6327 llahassee, FL 32314 | Ameno Divisio The C 2415 i | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303 |

Articles of Amendment to Articles of Incorporation of

FILED 2024 OCT 22 PM 1: 49

| Menada, Inc. | |
|---|---|
| (Name of Corporation | on as currently filed with the Florida Dept. of State |
| 98000062026 | |
| (Docum | nent Number of Corporation (if known) |
| ursuant to the provisions of section 607,1006, Florida s Articles of Incorporation: | Statutes, this Florida Profit Corporation adopts the following amendment(s |
| If amending name, enter the new name of the co | orporation: |
| | The new |
| ame must be distinguishable and contain the word "co Inc.," or Co.," or the designation "Corp," "Inc," chartered," "professional association," or the abbre | orporation," "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word |
| . Enter new principal office address, if applicable Principal office address <u>MUST BE A STREET ADD</u> | <u>DRESS</u>) |
| | |
| | |
| . Enter new mailing address, if applicable: | |
| (Mailing address MAY BE A POST OFFICE BO. | <u></u> |
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| | |
| If amending the registered agent and/or register | red office address in Florida, enter the name of the |
| new registered agent and/or the new registered | office address: |
| Name of New Registered Agent | |
| | |
| | (Florida street address) |
| N. B. C. LOW All | m.: |
| New Registered Office Address: | , Florida (City) (Zip Code) |
| | (Спу) (г.ф соле) |
| | |
| lew Registered Agent's Signature, if changing Registered agent | <u>vistered Agent:</u> I am familiar with and accept the obligations of the position. |
| nereo, accept the appointment as registered agent. | Tam jamma. Tam and decept the oungations of the position. |
| | |
| | |
| Signa | ature of New Registered Agent, if changing |

Cheek 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 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> <u>John</u> | <u>Doe</u> | |
|----------------------------|------------------------|-----------------|-----------------------|
| X Remove | <u>V</u> <u>Mike</u> | Jones | |
| X Add | <u>SV</u> <u>Sally</u> | Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) X Change | _S | Belinda Merueio | 5101 Collins Ave |
| Add | | | Management Office |
| Remove | | | Miami Beach, FL 33140 |
| 2) Change | President | Stephen Meruelo | 5101 Collins Ave |
| X Add | | | Management Office |
| Remove 3) Change | | | Miami Beach, FL 33140 |
| Add | | | |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| (Attach additional sheets, if nec | ional Articles, enter char cessary). (Be specific) | | | |
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| If an amendment provides fo | or an exchange, reclassif | ication, or cancellation (| of issued shares. | |
| provisions for implementing (if not applicable, indicat | z the amendment if not o | contained in the amendi | ment itself: | |
| (у ногаррпсате, така | e way | | | |
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| | 10/10/2024 | |
|---|---|---------------------------|
| The date of each amendment(s) ad date this document was signed. | option: | , if other than the |
| _ | /2024 | |
| Effective date <u>if applicable</u> : | | |
| | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in this bl document's effective date on the Dep | ock does not meet the applicable statutory filing requirements, this date partment of State's records. | will not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ☐ The amendment(s) was/were adopaction was not required. | oted by the incorporators, or board of directors without shareholder action | and shareholder |
| The amendment(s) was/were adopty the shareholders was/were sufficient | oted by the shareholders. The number of votes cast for the amendment(s) ficient for approval. | |
| | roved by the shareholders through voting groups. The following statement pach voting group entitled to vote separately on the amendment(s): | t |
| "The number of votes east t | or the amendment(s) was/were sufficient for approval | |
| by | " | |
| • | (voting group) | |
| 10000000 | | |
| 10/10/2024 Dated | | |
| <u></u> | 1/2 | |
| Signature | Themel | |
| | ector, president or other officer - if directors or officers have not been | |
| | by an incorporator – if in the hands of a receiver, trustee, or other court diduciary by that fiduciary) | |
| арропи | d fiducially by that fiducially) | |
| | Belinda Meruelo | |
| • | (Typed or printed name of person signing) | |
| | √D | |
| - | (Title of person signing) | |

#HO81236

#HO812

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | tATION: Menada, Inc. | | · · · · · · · · · · · · · · · · · · · |
|--------------------------|--|---|--|
| DOCUMENT NUME | BER: P98000062026 | | <u>-</u> |
| | of Amendment and fee are su | bmitted for filing. | |
| Please return all corres | pondence concerning this ma | tter to the following: | |
| | Belinda Meruelo | | |
| | | Name of Contact Person | 1 |
| | Menada, Inc. | | |
| | | Firm/ Company | |
| | 5101 Collins Ave, Manageme | • | |
| | | Address | |
| | Miami Beach, FL 33140 | | |
| | | City/ State and Zip Cod- | <u> </u> |
| | | • | |
| | belindameruelo@gmail.com | 16.6 | |
| | E-mail address: (to be us | sed for future annual report | nouncation) |
| For further information | n concerning this matter, pleas | se call: | |
| Stephen Meruelo | | 305 | 318-7620 |
| Name o | of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check for | r the following amount made | payable to the Florida Depa | artment of State: |
| S35 Filing Fee | ☐S43.75 Filing Fee & Certificate of Status | XS43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Ame Divi P.O. | ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314 | Amenc Divisio The C | Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 |

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of

2024 OCT 22 PH I

Menada, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P98000062026 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: 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

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 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> <u>John</u> | Doe | |
|----------------------------|------------------------|-----------------|-----------------------|
| X Remove | <u>V</u> <u>Mike</u> | : Jones | |
| X Add | <u>SV</u> <u>Sally</u> | Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) X Change | S | Belinda Meruelo | 5101 Collins Ave |
| Add | | | Management Office |
| Remove | | | Miami Beach, FL 33140 |
| 2) Change | President | Stephen Meruelo | 5101 Collins Ave |
| X Add | | | Management Office |
| Remove 3) Change | | | Miami Beach, FL 33140 |
| Add | | | <u></u> |
| Remove | | | |
| 4) Change | | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
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| 6) Change | | | |
| Add | | | |
| Remove | | | |

| f amending or adding additional A Attach additional sheets, if necessary | y). (Be specific) | | | |
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| If an amendment provides for an e | xchange, reclassificat | tion, or cancellation | n of issued shares, | |
| provisions for implementing the a (if not applicable, indicate N/A) | imenament it not con 1 | tained in the amen | ament itsett: | |
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| | .10/10/2024 | |
|---|---|-------------------------|
| The date of each amendment | | , if other than the |
| late this document was signed. | • | |
| Effective date <u>if applicable</u> : | 10/10/2024 | |
| effective date <u>if applicable</u> . | (no more than 90 days after amendment file date) | |
| Note: If the date inserted in t document's effective date on the | this block does not meet the applicable statutory filing requirements, this date will be be be determined by the Department of State's records. | Il not be listed as the |
| Adoption of Amendment(s) | (CHECK ONE) | |
| ☐ The amendment(s) was/wer action was not required. | re adopted by the incorporators, or board of directors without shareholder action and | d sharcholder |
| The amendment(s) was/wer by the shareholders was/we | re adopted by the shareholders. The number of votes east for the amendment(s) ere sufficient for approval. | |
| ☐ The amendment(s) was/wer must be separately provide | re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s): | |
| "The number of votes | s cast for the amendment(s) was/were sufficient for approval | |
| by | ,,, | |
| 0, | (voting group) | |
| 10/10/ | /2024 | |
| Dated | 202 1 | |
| Signature | 13minul | |
| (B se | By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court epointed fiduciary by that fiduciary) | _ |
| | Belinda Meruelo | |
| | (Typed or printed name of person signing) | |
| | VD | |
| | (Title of person signing) | |

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