

P06000135812

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MARTINEZ DE ARMAS GROUP, INC.

Certificate of Status	0
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Page Count	02
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MIC

Amend.



May 18, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARTINEZ DE ARMAS GROUP, INC.
9841 SW 130 ST
MIAMI, FL 33176

SUBJECT: MARTINEZ DE ARMAS GROUP, INC.
REF: P06000135812

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the specific business purpose must also be added or changed to indicate what type of professional service the corporation will be rendering.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

FILED
10 MAY 20 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MARTINEZ DE ARMAS GROUP, INC.

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

P06000135812

(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:

NEW CORPORATE NAME (if changing):

DANIEL MARTINEZ, PA

(Must contain the word "corporation", "company" or "incorporation" or the abbreviation "Corp.", "Inc." or "Co.")
(A professional corporation must contain the word "chartered", "professional association" or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The purpose of this Corporation is Real Estate office.

(Attach additions pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: May 12, 2010

Effective date if applicable: May 12, 2010
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

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

Signature  _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DANIEL E MARTINEZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)