

P07000095561

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

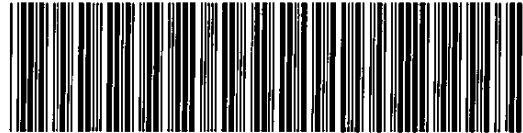
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
of
1/4*

WILLIAM A. CHIARA, JR.
ATTORNEY AND COUNSELLOR AT LAW
4701 West 4th Avenue • Hialeah, Florida 33012
Phone: (305) 557-2577 • Fax: (305) 825-3876 • chiaralegal@aol.com

December 10, 2007

Amendment Section
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Re: Martinez-Montes Corp.

To whom it may concern:

Enclosed please find original Articles of Amendment to Articles of Incorporation of Martinez-Montes Corp., together with a check made payable to Department of State in the amount of \$43.75: \$35.00 filing fee and \$8.75 for a certified copy.

Very truly yours,


William A. Chiara, Jr.

WAC
Enclosures

RECEIVED
2007 DEC 28 AM 8:00
SECRETARY OF STATE
TALLAHASSEE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARTINEZ-MONTES CORP

DOCUMENT NUMBER: P07000095561

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA C. PEREZ
(Name of Contact Person)

MARTINEZ-MONTES CORP
(Firm/ Company)

455 E HIALEAH DRIVE
(Address)

HIALEAH, FL 33010
(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA C. PEREZ at (786) 515-7268
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 DEC 12 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARTINEZ-MONTES CORP

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

P07000095561

(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):

(Must contain the word "corporation," "company," or "incorporated" 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)**

Delete: RAIMUNDO MARTINEZ JR. - Title PD

Delete: FANNY MONTES - Title VPD

Amend: Mailing address of the corporation: 455 E Hialeah Drive, Hialeah, FL 33010

Amend: Name and Florida street address of the registered agent: New Resident Agent, MARIA C. PEREZ,

Florida Street Address: 455 E Hialeah Drive, Hialeah, FL 33010

Add: MARIA C. PEREZ - Title PSD

(Attach additional 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)

Reclassify Shares as follows: MARIA C. PEREZ 100

(continued)

The date of each amendment(s) adoption: December 10, 2007

Effective date if applicable: _____
(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 Maria C. Perez
(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)

MARIA C. PEREZ
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35