## G 97765

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AUG. R ZOZO LALBRITTON

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPOR	RATION: THE MARQUEZ	FAMILY, INC			
DOCUMENT NUMB	C07765		W		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.			
Please return all corres	spondence concerning this ma	tter to the following:			
	SEVERO L. MARQUEZ				
		Name of Contact Person	า		
THE MARQUEZ FAMILY, INC.					
	Firm/ Company				
	291 WEST 49TH STREET	•			
	Address				
	HIALEAH, FL., 33012				
	City/ State and Zip Code				
	brm1227@bellsouth.net				
	E-mail address: (to be us	sed for future annual report	notification)		
	n concerning this matter, pleas		222 (1)21		
SEVERO L. MARQUEZ		at (	) 333-6834		
Name of Contact Person		Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	urtment of State:		
■ \$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		Amend Divisio The Co 2415 N	Address ment Section of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assee, FL 32303		

## Articles of Amendment to Articles of Incorporation of

THE MARQUEZ FAMILY, INC

traine or corporation as current	tly filed with the Florida Dept. of State)
G97765	
(Document Number of	of Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," " "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", , "chartered," "professional association," or the abbreviation "P.A."	"company," or "incorporated" or the abbreviation "Corp.,"  A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	· · · · · · · · · · · · · · · · · · ·
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )	2026
•	
If amending the registered agent and/or registered office add- new registered agent and/or the new registered office address	dress in Florida, enter the name of the
Name of New Registered Agent	02
(Florida str	treet address)
New Registered Office Address:	, Florida

☐ 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)

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	PT	John Doe		
X Remove	<u>V</u>	Mike Jones		
<u>X</u> Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	SVD	BARBARA R. MARQUEZ	291 WEST 49TH STREET	
Add			HIALEAH, FL., 33012	
X Remove				
2) Change				
Add				
Remove 3) Change		_		
Add				
Remove				
4) Change	·····			
Add				
Remove				
5) Change	ma	_		
Add				
Remove				
6) Change				
Add			-	
Remove				

	adding additional Art al sheets, if necessary).	(Be specific)	· <u>······</u>		
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an amendme	nt provides for an excl	nange, reclassificatio	n. or cancellation of	issued shares.	
rovisions for	implementing the ame	ndment if not conta	ined in the amendm	ent itself:	
(if not appi	icable, indicate N/A)				
	-				-
	1 -				

	doption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this be document's effective date on the Do	lock does not meet the applicable statutory filing requirements, partment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without sharehold	der action and shareholder
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendificient for approval.	dment(s)
	proved by the shareholders through voting groups. The following 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)	
	(voting group)	
appoint	rector, president or other officer – if directors or officers have not it, by an incorporator – if in the hands of a receiver, trustee, or oth ed fiduciary by that fiduciary)  SEVERO L. MARQUEZ  (Typed or printed name of person signing)	t been er court
	PTD	····
	(Title of person signing)	