

J 38683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

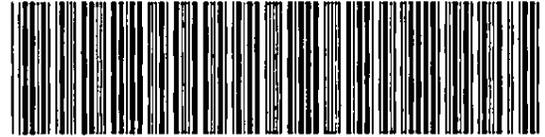
(Business Entity Name)

(Document Number)

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12/22/20

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marty A. Lowe, Inc.

DOCUMENT NUMBER: J38683

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

Please return all correspondence concerning this matter to the following:

Marty Lowe-Altman
Name of Contact Person

Marty A. Lowe, Inc.
Firm/ Company

9858 Clint Moore Road C-111-111
Address

Boca Raton, FL 33496
City/ State and Zip Code

martyloweinc@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marty Lowe-Altman at (561) 271-7905
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Marty A. Lowe, Inc.

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

J38683

(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:

_____ *The new 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: _____, Florida _____
(City) (Zip Code)

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.

FAX 954-467-5756

Marty —

Please sign both

Sheets —

You can scan it back
to me at

idscp92001@yahoo.com

Shre

2020-12-15 13:10

December 1, 2020

The date of incorporation of this corporation is _____
and the date of its organization is _____

Effective date of amendments - December 1, 2020
(no more than 90 days after amendment file date)

Note: If the date entered in this block does not meet the applicable statute by doing so, the effective date of the Department of State's records

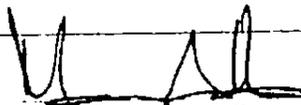
Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the incorporator, or board of directors without shareholder action or shareholder action was not required
- The amendment(s) was/were adopted by the shareholders and minutes of the meeting of the shareholders by the shareholders was/were sufficient for approval
- The amendment(s) was/were approved by the shareholders through voting group(s). *The following statement must be separately provided for each voting group entitled to vote regarding the amendment(s)*

"The number of votes of (s) the amendment(s) was/were sufficient for approval

by _____
(voting group)

Date: 12-1-2020 _____

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)

Marty Low-Altman

(Typed or printed name of person signing)

President

(Title of person signing)