

M95209

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

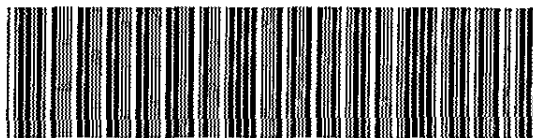
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500009739615

01/04/03--01035--018 \*\*43.75

FILED  
03 JAN -9 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

NC  
T. Lewis 1/15/02

DIVISION OF CORPORATIONS

AMENDMENT SECTION

P.O. Box 6327

TALLAHASSEE, FL 32314

RE: THE MAR-WEN COMPANY

ENCLOSED PLEASE FIND ARTICLES OF  
AMENDMENT, TO CHANGE THE NAME OF  
THE ABOVE REFERENCED CORPORATION TO  
MARTIN AND ASSOCIATES REAL ESTATE, INC.  
THE NEW MAILING ADDRESS IS:

3083 WADELLE AVE

WEST PALM BEACH, FL 33411

THE PHONE NUMBER IS:

561-~~689~~-5972

ALSO, ENCLOSED IS MY CHECK NUMBER 2056  
DATED, JANUARY 7, 2003, IN THE AMOUNT  
OF \$43.75, PAYABLE TO THE DEPARTMENT OF STATE  
THIS INCLUDES THE \$35 FILING FEE AND \$8.75  
FOR A CERTIFIED COPY OF THE AMENDMENT,  
TO BE SENT TO THE ABOVE ADDRESS.

VERY TRULY YOURS,



MARTIN A. STERN, PRESIDENT

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JAN -9 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE MAR-WEN COMPANY

(present name)

\_\_\_\_\_  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

*CHANGE NAME OF COMPANY TO:*

*MARTIN AND ASSOCIATES REAL ESTATE, INC.*

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 7, '03.

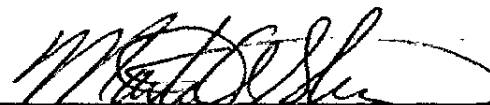
FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 7<sup>TH</sup> day of JANUARY, 2003.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARTIN A. STERN  
(Typed or printed name)

PRESIDENT  
(Title)