

10-2202

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MARCAS VISION, INC.

**DOCUMENT NUMBER:** N05000011886

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

Please return all correspondence concerning this matter to the following:

Marlen Fernandez

(Name of Contact Person)

Marcas Promesa

Corp.

(Firm/ Company)

3216 Owassa Court

(Address)

Kissimmee, Florida 34746

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marlen Fernandez

(Name of Contact Person)

at ( 407 ) 396-1888

(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

MARCAS VISION, INC.

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

FILED  
2009 OCT 17 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO5000011886

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**MARCAS PROMESA CORP.**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

**ARTICLE V DIRECTORS AND/OR OFFICERS**

**DELETED:**

**ADDED:**

Gladys Roman, TED

Julio Meza, TED

620 Escondido Court

12736 Newfield Drive

Kissimmee, FL 34758

Orlando, Florida 32737

The date of adoption of the amendment(s) was: 10/14/2008

Effective date if applicable: 10/14/2008  
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Marlen Fernandez  
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Marlen Fernandez  
(Typed or printed name of person signing)

President/Director  
(Title of person signing)

**FILING FEE: \$35**