

PD1000004821

M.A.R.I.A.M. Enterprise, Inc  
(Requestor's Name)

19500 Melody Ln.  
(Address)

Eustis, FL 32736  
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

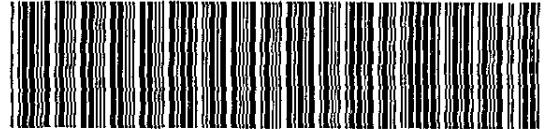
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



900041694979

10/08/04--01066--001 \*\*35.00

Amend

FILED  
04 OCT -8 PM 12:43  
RECEIVED  
TALLAHASSEE, FL  
FBI

**ARTICLE OF AMENDEDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
M.A.R.I.A.M. ENTERPRICE, INC.**

FILED  
04 OCT -8 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**

**ARTICLE III BEING AMENDED AS FOLLOW:**

**ARTICLE III  
PRINCIPAL OFFICE**

The address of the principal office of this corporation is 19500 Melody Ln. Eustis FL 32736

**ARTICLE IV BEING AMENDED AS FOLLOW:**

**ARTICLE IV  
INCORPORATOR(S)**

The name and street address of this Incorporators of the corporation is:

Maria Pinzon 19500 Melody Ln. Eustis FL 32736

**ARTICLE VI BEING AMENDED AS FOLLOW:**

**ARTICLE VI  
DIRECTORS**

The Directors of the Corporation shall be:

Maria Pinzon

Whose address shall be the same as the principal of the Corporation.

**ARTICLE XI BEING AMENDED AS FOLLOW:**

**ARTICLE XI  
ADDRESS**

The initial address of registered office of this corporation is 19500 Melody Ln. Eustis FL 32736.

**SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS:**

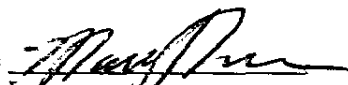
September 30, 2004

**THRID: ADOPTION OF AMENDMENT(S)**

The Amendment (s) was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 30 day of September 2004

Signature

  
Incorporator

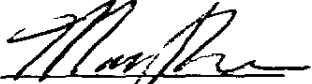
Maria Pinzon  
Printed Name

**THE RESOLUTION OF THE INCORPORATOR TO AMENDMENT  
CERTIFICATE OF INCORPORATION AND ARTICLE OF INCORPORATION  
OF  
M.A.R.I.A.M. ENTERPRICE, INC.**

Resolved, that the certification of Incorporation of **M.A.R.I.A.N. ENTERPRICE, INC.** be amended so as to Change of the Incorporators and the Board of Director(s), and also change the corporation address.

The Chairman of the Corporation is hereby authorized to file with the Secretary of State of Florida, the amendment Article of Incorporation of **M.A.R.I.A.N. ENTERPRICE, INC.**

Dated: September 30, 2004

  
Maria Pinzon,  
Incorporator