

PC10000029853

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUL 18 PM 2:44

Amend  
CC  
@ 7/18/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MARMONIX, INC

**DOCUMENT NUMBER:** PO1000029853

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

Please return all correspondence concerning this matter to the following:

Carlos J. Quen  
Name of Contact Person

Marmonix, Inc  
Firm/ Company

22257 Woodspring Dr.  
Address

Boca Raton, FL. 33428  
City/ State and Zip Code

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

For further information concerning this matter, please call:

Carlos J. Quen at ( 561 ) 289-5678  
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:

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 8, 2011

CARLOS J. QUER  
MARMONIX INC.  
22257 WOODSPRING DRIVE  
BOCA RATON, FL 33428

SUBJECT: MARMONIX INC.  
Ref. Number: P01000029853

We have received your document for MARMONIX INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albright  
Regulatory Specialist II

Letter Number: 311A00016275

RECEIVED  
11 JUL 18 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUL 18 PM 2:44

(Document Number of Corporation (if known))

Page 1 of 3

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P, S, T	Oscar Colmenares	8614 NW 70 St Miami, Florida 33166	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D, P, S	Carlos J. Quer	22257 Woodspring Dr. Boca Raton, Fl. 33428	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D, V	Juan Quer	4191 Cypress Reach Ct # 206 Pompano Beach, Fl. 33069	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

**F. 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:**

*(if not applicable, indicate N/A)*

The date of each amendment(s) adoption: July 11, 2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

Dated July 11, 2011

Signature [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)

Carlos J. Owen  
(Typed or printed name of person signing)

Director, President, Secretary.  
(Title of person signing)