

P010000085626

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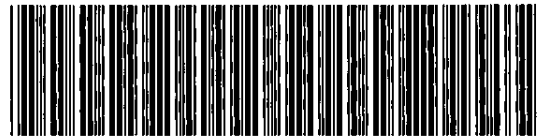
(Business Entity Name)

(Document Number)

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Amend

09/22/08--01006--017 **35.00

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2008 SEP 22 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MARLI PRODUCTIONS CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARLI PRODUCTIONS CORPORATION.**

FILED
2008 SEP 22 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article No. 7 is hereby amended to read as follows:

The initial board of Directors shall consist of a total of 2 persons and the name and address of the person who is to serve as director is:

Luis G. Caminos-President, Vice-President, Secretary and Director
3865 Alcantara Avenue
Doral, FI 33178

Dario M. Massari- Ianniello, Director
3865 Alcantara Avenue
Doral, FI 33178

SECOND: Article No. 12 is hereby amended to read as follows:

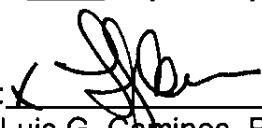
The Corporation shall designate Luis G. Caminos with offices located at 3865 Alcantara Avenue, Doral, Florida 33178. Its duly authorized Registered Agent to be in charge of the corporate Registered Office as required by State Law.

THIRD: The date of each amendment's adoption: July 16, 2008.

FOURTH: Adoption of Amendment(s).

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 16 day of July, 2008.

Signature: 
Luis G. Caminos, President, Vice-President
Secretary and Director

Having been named as registered agent and to accept service of process for the above stated Florida Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent as provided for in Chapter 608, F.S.

Signed this 16 day of July, 2008.



Luis G. Caminos, Registered Agent
3865 Alcantara Avenue
Doral, FL 33178