

P01000121308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

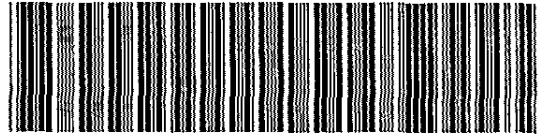
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300085556063

02/02/07--01022--003 \*\*35.00

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
FILED  
2007 FEB -2 AM 11:45  
TALLAHASSEE, FLORIDA  
NOTICE TO ALL KNOWLEDGE  
SUFFICIENCY OF FILING

*Amend*

C. Coulliette FEB 02 2007

SPIEGEL & Utrera, P.A. <small>(Requestor's Name)</small>	
1840 SOUTHWEST 22 <sup>ND</sup> STREET, 4 <sup>TH</sup> FLOOR	
MIAMI, FL 33145 - (305) 854-6000	
OFFICE USE ONLY	

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

- |    |                          |              |
|----|--------------------------|--------------|
| 1. | Martens Enterprises Inc. | PO1000121308 |
|    | (Corporation Name)       | (Document #) |
| 2. |                          |              |
|    | (Corporation Name)       | (Document #) |
| 3. |                          |              |
|    | (Corporation Name)       | (Document #) |
| 4. |                          |              |
|    | (Corporation Name)       | (Document #) |

- ☒ Walk-In  
 ☐ Pick up time \_\_\_\_\_  
 ☐ Certified Copy  
☐ Mail out  
 ☐ Will wait  
 ☐ Photocopy  
 ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	
---------------------	--

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MOTIONS ENTERPRISES INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are stated as:

President:	Shuler Wayne Massey, Sr.
Vice-President:	Shuler Wayne Massey, Jr.
Secretary:	Georgieann Graves
Treasurer:	Shuler Wayne Massey, Sr.

**SECOND:** The Officers shall be amended to state:

President:	Shuler Wayne Massey, Sr.
Vice-President:	Shuler Wayne Massey, Jr.
Secretary:	Don C. Scurlock, Jr.
Treasurer:	Shuler Wayne Massey, Sr.

FILED  
2007 FEB - 2 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

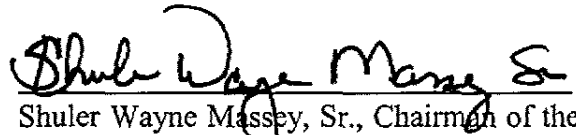
1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

**THIRD:** The date of the adoption of this amendment is the 3 January 2007.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 January 2007.

  
Shuler Wayne Massey, Sr., Chairman of the  
Board of Directors



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605