

PD2000027805

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

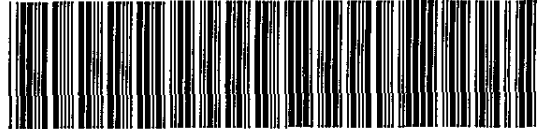
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Amend  
1a 2/17/03



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FILED  
03 FEB 10 PM 4: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
03 FEB 10 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

Marmo Bra, Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

\$35.00  
Amendment

FROM:

P B: A Financial Svcs.

Name (Printed or typed)

13935 NW 1st Ave

Address

Miami, FL 33168

City, State & Zip

305-688-9694

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MARMO BRA CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

**ARTICLE II**

The address of its principal office shall be:

6740 NW 37th Ave  
Miami, FL. 33147

**ARTICLE IV**

The name and addresses of the Board of Directors shall be:

Pablo Bof  
27060 Holly Lane  
Bonita, FL. 34135  
Director

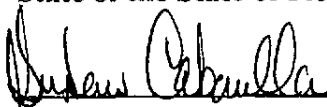
Gustavo Cabanella  
6740 NW 37th Ave  
Miami, FL. 33147  
Director

FILED  
03 FEB 10 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of adoption of this amendment was the 6th day of February, 2003.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

  
Gustavo Cabanella/Director

2/6/03  
Date