

P02000036368

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PICK-UP WAIT MAIL

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2011 APR -4 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 4-5-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DOCTOR MARBLE, INC.

DOCUMENT NUMBER: P02000036368

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

Please return all correspondence concerning this matter to the following:

JM JOANA MACHADO
Name of Contact Person

DR M DOCTOR MARBLE INC.
Firm/ Company

x 3820 NE 14TH AVENUE
Address

x POMPANO BEACH, FL 33064
City/ State and Zip Code

x DR. MARBLE17@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

IRVIN B STEIN at (954) 817 9682
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:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (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

March 17, 2011

SERGIO H MACHADO
DOCTOR MARBLE, INC.
3820 NE 14TH AVE
POMPANO BEACH, FL 33064

SUBJECT: DOCTOR MARBLE, INC.
Ref. Number: P02000036368

We have received your document for DOCTOR MARBLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records do not indicate that you are an officer, director, or registered agent of the subject corporation. Therefore, no resignation is required.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 111A00006589

Articles of Amendment
to
Articles of Incorporation
of

DOCTOR MARBLE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

20200036368

(Document Number of Corporation (if known))

FILED
2011 APR -4 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

X JOANA MACHADO

New Registered Office Address:

X 3820 NE 14TH AVE

(Florida street address)

POMPANO BEACH, Florida 33064

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

JM [Signature]
Signature of New Registered Agent, if changing

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>
<u>P</u>	<u>SERGIO MACHADO</u>	<u>3820 NE 14TH AVE</u> <u>POMPANO BEACH FL</u> <u>33064</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DIRECTOR</u>	<u>SERGIO MACHADO</u>	<u>3820 NE 14TH AVE</u> <u>POMPANO BEACH FL</u> <u>33064</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>R.A.</u>	<u>SERGIO MACHADO</u>	<u>3820 NE 14TH AVE</u> <u>POMPANO BEACH, FL</u> <u>33064</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

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

JOANA MACHADO - PRESIDENT
JOANA MACHADO - DIRECTOR
JOANA MACHADO - REGISTERED AGENT

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: DEC 31 2010
(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 X 04/02/2011

Signature [Handwritten 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)

JOANA MACHADO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)