

P02000043708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

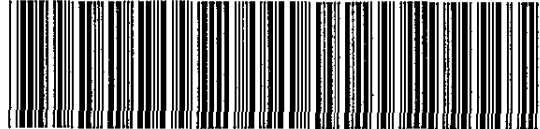
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800027326448

01/21/04--01076--001 **49.75

FILED

04 JAN 21 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FL 32307

Amend v. N.C.

G. Ouellette

JAN 27 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CHANGE OF CORPORATE NAME

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

MARTONIO PINTO

(Name of Person)

MARTONIO PINTO INC

(Name of Firm/ Company)

4713 CHAIFONT DR

(Address)

ORLANDO, FL 32837

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARTONIO PINTO

(Name of Person)

at (407) 466 0256

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

MARTONIO PINTO, INC.

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

P02000043708

(Document number of corporation (if known))

FILED
07 JAN 21 PM 2:30
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:

NEW CORPORATE NAME (if changing):

MARTONIO PINTO P.A.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMEND ARTICLE 1 AS FOLLOWS:

CHANGE NAME TO: MARTONIO PINTO P.A.

THIS CHANGE IS NECESSARY TO COMPLY WITH
CURRENT REAL ESTATE LAW IN FLORIDA.

PRESIDENT OF THE CORPORATION AMENDS
ARTICLE 1 CREATING A PROFESSIONAL ASSOCIATION
WITH THE SCOPE OF PERFORMING REAL ESTATE SERVICES.
PRESIDENT IS A LICENSED APPRAISER AND REAL
ESTATE BROKER BY THE DEPARTMENT OF BUSINESS AND
PROFESSIONAL REGULATION

(Attach additional pages if necessary)

If an amendment provides for 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: 1/16/04

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

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signed this 16 day of JANUARY, 2004.

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)

MARTONIO PINJO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35