

P020000058 715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

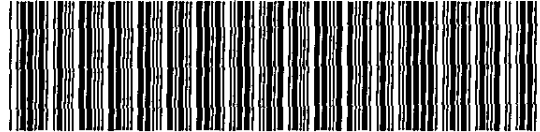
(Document Number)

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11/22/04--011029--0011 **35.00

Amend

RECORDED
04 NOV 22 AM 10:38
DIVISION OF CORPORATION

FILED
04 NOV 22 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*APR
11/22/04*

Charter Number Only

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11/19/04

Clara Bivadenreira

Requestor's Name

2742 SW 8th Street #201

Address

Miami, FL 33135

City

State

ZIP

Phone

(305) 643-2248

CORPORATION(S) NAME

Demar Import/Export Inc

() Profit

() NonProfit



Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait



Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 NOV 22 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEMAR IMPORT/EXPORT INC.

(present name)

Pursuant to the provisions of section 607,1006 Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment Article II new Mail Address 801 Brickell Key Blvd
#2409
Miami Florida 33131

Amendment Article VI. New Address 801 Brickell Key Blvd #2409
Miami Florida 33131

Amendment Article VII New Address 801 Brickell Key Blvd #2409
Miami Florida 33131

Amendment Article VII deleted Marcela Alejandra De Capua

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 11-17-04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

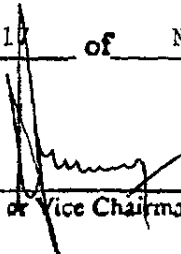
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 day 17 of November, 2004

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Enrique A. Martinez

Typed or printed name

President Vicepresident Sec and tres, and Register Agent

Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

- Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that DEMAR UMPORT / EXPORT INC.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA

(Florida)

with its principal office, as indicated in the articles of incorporation has named Enrique A. Martinez

(Name of Registered Agent)

located at Miami

Dade

(City)

(County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 POSITION AS REGISTERED AGENT.

SIGNATURE _____

Registered Agent

FILED
NOV 22 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA