

PO 2000 103935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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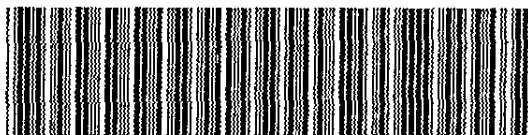
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Marsh, Payok and Associates, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000103735

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ryan Marsh
(Name of Person)

Marsh, Payok and Associates, Inc.
(Name of Firm/Company)

14722 Breckness Place
(Address)

Miami Lakes FL 33016
(City/State and Zip Code)

For further information concerning this matter, please call:

Ryan Marsh at (305) 818-6830
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2003

RYAN MARSH
MARSH PAYOT AND ASSOCIATES, INC.
14722 BRECKNESS PLACE
MIAMI LAKES, FL 33016

SUBJECT: MARSH, PAYOT AND ASSOCIATES, INC.
Ref. Number: P02000103935

We have received your document for MARSH, PAYOT AND ASSOCIATES, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 503A00043645

RECEIVED
03 SEP -2 AM 11:22
DIVISION OF CORPORATIONS

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

FILED
03 SEP -2 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marsh, Payot & Associates, Inc.

(present name)

P02000103935

(Document Number of Corporation (If known))

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)*

Article I - The name of the corporation shall be amended to Marsh Global Enterprises, Inc.

Article II - The principal place of business address shall be amended to 14722 Breckness Place - Miami Lakes, FL 33016

The mailing address of the corporation shall be amended to 14722 Breckness Place - Miami Lakes, FL 33016

Article VII - Mr. Alexander Payot shall be removed as an officer of the corporation and Monica Santiago of 14722 Breckness Place - Miami Lakes, FL 33016 shall be added as Vice President of the corporation. Enclosed, please see Mr. Alexander Payot's resignation as an officer of the corporation with the corresponding transmittal letter.

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:

N/A

THIRD: The date of each amendment's adoption: June 24, 2003

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 13th day of July, 2003

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)

Ryan L. Marsh

(Typed or printed name)

President/INCORPORATOR

(Title)

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alexander Payot, hereby resign as President
(Title)

of March Payot and Associates, Inc.
(Name of Corporation)

PO2000103935, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

A. [Signature]
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ATTACHMENT - see pg. 1