

PO 20000128976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

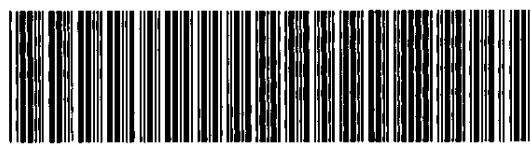
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000208198270

06/06/11--01005--013 **35.00

Amens

FILED
11 JUN 16 PM 12: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JN 6-17-11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2011

EDWIN FLORES
EDWIN FLORES AND ASSOCIATES
1565 SANDPIPER CIR
WESTON, FL 33327

SUBJECT: PALM AVENUE MARATHON, INC.
Ref. Number: P02000128976

We have received your document for PALM AVENUE MARATHON, 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):

Please show address for Henry Izquierdo. Also, check only one of the boxes under the adoption of amendment.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 911A00014059

RECEIVED
11 JUN 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PALM AVENUE MARATHON, INC.

DOCUMENT NUMBER: P02000128976

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

Please return all correspondence concerning this matter to the following:

Edwin Flores
Name of Contact Person

Edwin Flores and Associates, Inc.
Firm/ Company

1565 Sandpiper Circle
Address

Weston, FL 33327
City/ State and Zip Code

Hizquierdo1989@hotmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Edwin Flores at (954) 562.2113
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:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

Palm Avenue Marathon, Inc.

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

P02000128976

(Document Number of Corporation (if known))

FILED
11 JUN 16 PM 12:04
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)

2090 Palm Avenue _____
Hialeah, FL 33010 _____

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: Henry Izquierdo _____

New Registered Office Address: 2090 Palm Avenue _____
(Florida street address)

Hialeah _____, Florida 33010 _____
(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.

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>DP</u>	<u>Jesus Edwin Flores</u>	<u>1565 Sandpiper Circle</u> <u>Weston, FL 33327</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DVP</u>	<u>Dalia Flores</u>	<u>1565 Sandpiper Circle</u> <u>Weston, FL 33327</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>DP</u>	<u>Henry Izquierdo</u>	<u>2090 Palen Ave</u> <u>Hialeah, FL 33010</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

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

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: June 1, 2011

Effective date if applicable: June 1, 2011 (date of adoption is required)

(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 June 1, 2011

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)

Jesus Edwin Flores
(Typed or printed name of person signing)

Director
(Title of person signing)