

P03000054752

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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800020527208

06/16/03--01015--021 **43.75

FILED
03 JUN 16 PM 2:00
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

MAR Enterprises & Services Corp.

12555 Orange Drive
Suite 260
Davie, FL 33330
Ph (954) 862-1768
Fax (954) 862-1402
marescorp@msn.com

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

June 12, 2003

Please find attached the Articles of Amendment to Articles of Incorporation of M.A.R. Enterprises & Services Corp, Document Number P03000054752. In addition, a check of \$43.75 is enclosed, which would cover both the filing fee for the articles of amendment and for a certified copy of the Amended Articles of Incorporation.

We surely appreciate the prompt processing of this request.

Sincerely,

Miguel Angel Robirosa
President

FILED
03 JUN 16 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

M.A.R. Enterprises & Services Corp
(present name)

P03000054752
(Document Number of Corporation (If known))

FILED
03 JUN 16 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article II: Principal place of Business Address

12555 Orange Drive
Suite 260
Davie, FL 33330

Article VII: Addition of the Following Officer

Title: Vice President
Name: Maria Angelina Elia
Address: 11012 NW 59 St.
Miami, FL 33178

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 12th, 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):

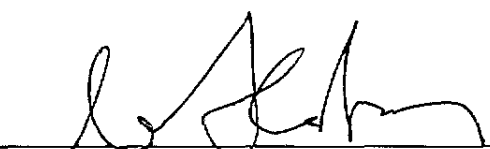
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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 12 day of June, 2003.

Signature


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

MIGUEL ROBLES
President/INCORPORATOR

