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*AR*  
*9/10/03*



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 234987 7392266

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 9, 2003

ORDER TIME : 5:15 PM

ORDER NO. : 234987-005

CUSTOMER NO: 7392266

CUSTOMER: Ricardo Skerrett, Esq.  
Ricardo Skerrett  
P.o. Box 100483

Cape Coral, FL 33910

DOMESTIC AMENDMENT FILING

NAME: MARTINES EXPRESS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 SEP 10 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARTINES EXPRESS, INC.

(present name)

P03000076129

(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 VII- The officers and directors of the corporation are: Elias Salvador, President, 27666 Dortch Ave., Bonita Springs, FL 34135 and Sebastian Miguel Gaspar, Vice-President, Centro San Pedro Soloma, Guatemala, C.A.

**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:

NOT APPLICABLE

**THIRD:** The date of each amendment's adoption: 9/08/2003

**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 8 day of September, 2003

Signature Elias Salvador  
(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)

Elias Salvador

(Typed or printed name)

Incorporator and President

(Title)