

P03000101517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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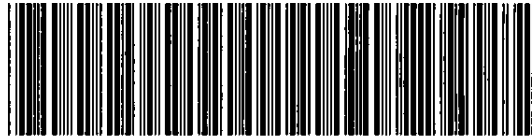
(Business Entity Name)

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07 OCT 11 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend
C. Coultete OCT 11 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mart Art, Corp

DOCUMENT NUMBER: P03000101517

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

Please return all correspondence concerning this matter to the following:

Janeth Ramirez
(Name of Contact Person)

Mart Art, Corp.
(Firm/ Company)

10941 NW 10 ST.
(Address)

Plantation, FL 33322
(City/ State and Zip Code)

For further information concerning this matter, please call:

Janeth Ramirez at (954) 559-3699
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2007

JANETH RAMIREZ
MARJ ART, CORP.
10941 NW 10 ST
PLANTATION, FL 33322

SUBJECT: MARJ ART, CORP.
Ref. Number: P03000101517

RECEIVED
2007 OCT 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MARJ ART, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 307A00056172

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: MARSART, CORP

DOCUMENT NUMBER: P03000101517

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

Please return all correspondence concerning this matter to the following:

Janeth RAMIREZ

(Name of Contact Person)

MARSART, CORP

(Firm/ Company)

10941 NW 10th St

(Address)

PLANTATION FL 33322

(City/ State and Zip Code)

For further information concerning this matter, please call:

Janeth RAMIREZ

(Name of Contact Person)

at (954) 317 3423

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
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Tallahassee, FL 32314

Street Address

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Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

MARTART, CORP

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

P03000101517

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please, See Attachment

07 OCT 11 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

AMENDMENTS ADOPTED:

Delete: ARTICLE II. Principal Office

60 Wimbledon Lakes Dr. Plantation, FL 33324

Add: ARTICLE II New Principal Office

10941 NW 10th St. Plantation FL 33322

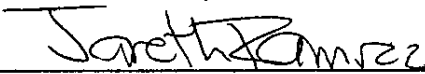
Delete: ARTICLE IV Initial Register Agent & Street Address

Patricia Ramirez
60 Wimbledon Lakes DR. Plantation FL 33324

Add: ARTICLE IV New Register Agent & Street Address

Janeth Ramirez
10941 NW 10th St. Plantation FL 33322

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.



Signature/ New Register Agent

Delete : Officers/ Directors
Name & Address

Title: President

Patricia Ramirez
3172 JACKSON AVE.
MIAMI FL 33133

Add: New Officers/ Directors
Name & Address

Title: President

Janeth Ramirez
10941 NW 10th St. Plantation FL 33322

Title: VicePresident

Margoth Ramirez
10940 NW 10th St. Plantation FL 33322

The date of each amendment(s) adoption: Oct 1, 2007

Effective date if applicable: Oct 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

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)

PATRICIA RAMIREZ

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35