

PD3000101517

(Requestor's Name)

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☐ PICK-UP

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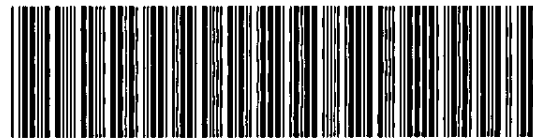
(Business Entity Name)

(Document Number)

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*Arnell*

01/22/08--01006--007 \*\*35.00

RECEIVED  
08 JAN 22 AM 8:47  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 JAN 22 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*12*

**LAZARUS**  
**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165**  
**305-552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. MARTART, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

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2.00

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Articles of Amendment  
to  
Articles of Incorporation  
of

MARJ ART, CORP.

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

FILED

2008 JAN 22 PM 4:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

N/A

(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

(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)

The date of each amendment(s) adoption: JAN 10, 2008

Effective date if applicable: JAN 10, 2008  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

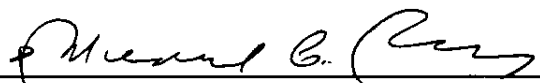
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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)

MILDRED C. RIVERA  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**

AMENDMENTS ADOPTED:

**Delete:** ARTICLE II. Principal Office  
10941 NW 10<sup>th</sup> Street. Plantation FL 33322

**Add:** ARTICLE II New Principal Office:  
7533 SW 190 Street. Cutler Bay, FL 33157

**Delete:** ARTICLE IV Register Agent & Street Address  
Janeth Ramirez  
10941 NW 10<sup>th</sup> Street. Plantation, FL 33322

**Add:** ARTICLE IV New Register Agent & Street Address  
Mildred C. Rivera  
7553 SE 190 Street. Cutler Bay, FL 33157

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

Janeth Ramirez  
10941 NW 10<sup>th</sup> Street  
Plantation, FL 33322

Title: Vice President  
Margo Ramirez  
10940 NW 10<sup>th</sup> Street  
Plantation FL 33322

**Add:** New Officer/Director  
Title: President/Secretary  
Mildred C. Rivera  
7533 SW 190<sup>th</sup> Street  
Cutler Bay FL 33157