

P04000005482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

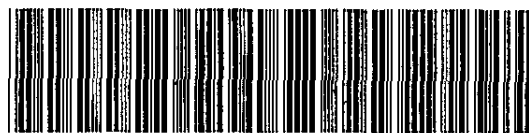
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



000037967370

06/17/04--01019--016 **43.75

*Amend
T. Lewis*

FILED
04 JUN 17 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALBERT MARTINS, INC.

DOCUMENT NUMBER: P04000005482

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

Please return all correspondence concerning this matter to the following:

JOE MARTINS

(Name of Person)

ALBERT MARTINS, INC.

(Name of Firm/ Company)

2209 NE 11TH AVENUE

(Address)

WILTON MANORS, FLORIDA 33305

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOE MARTINS

(Name of Person)

at (954) 294-5903

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 10, 2004

JOE MARTINS
ALBERT MARTINS INC.
2209 NE 11TH AVENUE
WILTON MANORS, FL 33305

SUBJECT: ALBERT MARTINS INC.
Ref. Number: P04000005482

We have received your document for ALBERT MARTINS INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 404A00039331

Articles of Amendment
to
Articles of Incorporation
of

ALBERT MARTINS, INC.

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

P04000005482

(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.")

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

ADDITION OF CORPORATE OFFICER

NAME OF CORPORATE OFFICER: JOSEPH W. FOSTER

ADDRESS OF OFFICER: 330 NORTH COUNTY CLUB BLVD., BOCA RATON, FLORIDA 33487

POSITION OF OFFICER: VICE PRESIDENT

(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)

FILED
04 JUN 17 PM 1:42
TREASURY DEPARTMENT
CORPORATION DIVISION

The date of each amendment(s) adoption: MAY 28TH 2004

Effective date if applicable: _____
(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.

Signed this 28TH day of MAY, 2004.

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)

JOE MARTINS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35