

P04000044928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

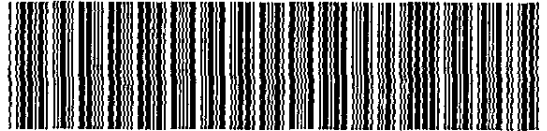
(Business Entity Name)

(Document Number)

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*Amend*

05/17/05--01041--008 \*\*35.00

RECEIVED  
05 MAY 17 AM 10:13  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
05 MAY 17 PM 4:00  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

*OK  
5/17/05*

Charter Number Only

VALIDATION ONLY

5/16/05

Myriam Fundora  
Requestor's Name  
4033 SW 96 AVE  
Address  
Miami FL 33165  
City State ZIP Phone  
305 559-8356

CORPORATION(S) NAME

NIVALDO MARTINEZ Corp

- |   |   |   |
|---|---|---|
| <input type="checkbox"/> Profit                     | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                  |   |   |
| <input type="checkbox"/> Foreign                    | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement              | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy             | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In         | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|   |   | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

  
Empire Toll Free: 1-800-432-3028

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

05 MAY 17 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIVALDO MARTINEZ CORP

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

P-04000044928

(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)

ARTICLE VII

THE NAME AND ADDRESS OF OFFICERS AND  
BOARD OF DIRECTORS SHALL BE:

PRESIDENT - NIVALDO MARTINEZ

3501 SW 76th Ave, MIAMI, FL 33155

ADD. VICE-PRESIDENT - GLADYS HERNANDEZ

3501 SW 76th Ave, MIAMI, FL 33155

(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: 05-09-05

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 09 day of MAY, 2005

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)

NIVALDO MARTINEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**