

PO4000045014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

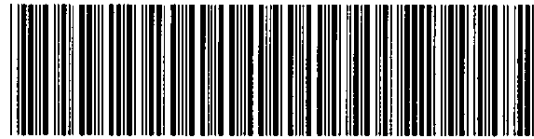
(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 24 AM 8:48

Roberts JUN 25 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2009

MELVIAN MATAMOROS
MELVIAN J. AND J. CORPORATION
1531 DREXEL RD #439
WEST PALM BEACH, FL 33417

SUBJECT: MARLENE CONSTRUCTION, CORP.
Ref. Number: P04000045014

We have received your document for MARLENE CONSTRUCTION, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you are changing the registered agent, please indicate the new registered agent information in #D and the new registered agent must sign in the space on the form for new registered agent.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 409A00019164.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUN 24 AM 8:00

RECEIVED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Melvin J. and J. Corporation

DOCUMENT NUMBER: P04000045014

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

Please return all correspondence concerning this matter to the following:

Melvin Matamoros

Name of Contact Person

Melvin J. and J. Corporation

Firm/ Company

1531 Drexel Rd. #439

Address

West Palm Beach FL 33417

City/ State and Zip Code

melvin64@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melvin Matamoros

Name of Contact Person

at (786) 315-6679

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 24 AM 8:40

Marlene Construction, Corp.

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

P04000045014

(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:

A. If amending name, enter the new name of the corporation:

Melvin J. and J. Corporation

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1531 Drexel Rd

439

west Palm Beach FL 33417

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

Same as above.

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Jose Benitez

New Registered Office Address:

1531 Drexel Rd # 439.

(Florida street address)

w.p.b.

(City)

Florida

(Zip Code)

33417.

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am ~~familiar with~~ and accept the obligations of the position.

Jose Benitez

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Sub-Director	Jose Benitez	1531 Drexel Rd #439 W.P.B FL 33417	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Director	Melvia Matamoros	Same Above.	<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A.

F. 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:
(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: 4-29-09

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated 4-29-09

Signature

Melvin Matamoros
(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)

Melvin Matamoros

(Typed or printed name of person signing)

Director

(Title of person signing)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 8, 2009

MARLENE CONSTRUCTION, CORP.
1531 DREXEL RD
#439
WEST PALM BEACH, FL 33417

SUBJECT: MARLENE CONSTRUCTION, CORP.
Ref. Number: P04000045014

We have received your document for MARLENE CONSTRUCTION, CORP. and your check(s) totaling \$150.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The records of the Division of Corporations do not reflect a name change has been filed for this corporation as indicated on the enclosed annual report. This report cannot be filed under the new name until an amendment has been filed. For your convenience, enclosed are the instructions and/or forms to change the name. Please return the amendment and annual report together to the address indicated on the amendment form.

The amendment filing fee is \$35.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tyrone Scott
Regulatory Specialist II

Letter Number: 809A00019165