

P040000 75191

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07/21/04--01064--002 **35.00

*Amend
Tilley*

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04 JUL 21 PM 3:08

KATTOURA & ASSOCIATES, INC.

ACCOUNTING, BOOKKEEPING & TAX SERVICES

1499 W Palmetto Suite 416
Boca Raton, FL 33486
TEL: (561) 362-0491

P.O. Box 728
Boca Raton, FL 33429
FAX: (561) 394-5134

National Society of Tax Professional

July 20 2004

Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sr.


Amendment Section

REF: MARKA, INC. DOCUMENT # P04000075191

Enclosed you will find copies of the **articles of amendment we mailed to you on July 16/04.**
We appreciate if you can send us the check # 3078 on the amount \$ 35.00 already void.

Please accept this **new amendment the correct** one dated 07/20/04.
If you have any further questions , please contact us at our **office 561-362-0491**

Sincerely,


Andre Kattoura

Enclosure (s)
Amendment copies
New Amendment originals
Check 3044 \$35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARKA, INC.

DOCUMENT NUMBER: P04000075191

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

Please return all correspondence concerning this matter to the following:

DELIA MARUN

(Name of Contact Person)

MARKA, INC.

(Firm/ Company)

4141 NW 53RD ST.

(Address)

BOCA RATON , FL 33496

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DELIA MARUN

(Name of Contact Person)

at (561) 504-4444

(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

Articles of Amendment
to
Articles of Incorporation
of

MARKA, INC

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

P04000075191

(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**)

REMOVED: PATRICIA, MARUN (S) AND KASSEL, JACOB (VP)

ADD: DELIA, MARUN (P) ANA CRISTINA, MARUN (VP) AND SUSANA, MARUN (S).

(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 JUL 21 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FL

The date of each amendment(s) adoption: 07/20/2004

Effective date if applicable: 07/20/2004
(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 20 day of JULY, 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)

DELIA, MARUN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35