

P04000103495

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

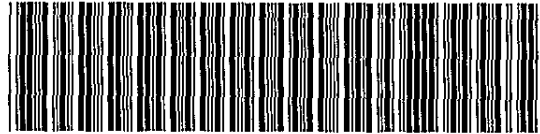
(Document Number)

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Certificates of Status \_\_\_\_\_

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05 JUL 14 01:11:26

CLERK OF SUPERIOR COURT  
TALLAHASSEE, FLORIDA

FILED

05 JUL 14 PM 2:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C. Coulllette JUL 14 2005

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Mar Acquisitions, Inc.*

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

✓ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

✓ Cert. Copy \_\_\_\_\_

✓ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF**  
**MAAR ACQUISITIONS, INC**

Pursuant to the provisions of section 607.1003, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of amendment to its articles to its articles of incorporation:

FIRST: Amendment (s) adopted: Ariel I. Fernandez is removed as Director, President, Vice President, Secretary and/or Treasurer. Marie P. Perez is added as sole Director.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JUNE 20, 2005.

FORTH: Adoption of Amendment (s)

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

  X   The amendment (s) was/were adopted by the board of directors without shareholder action was not required.

  X   The amendment (s) was/were adopted by the shareholders, The number of votes cast for the amendment (s) was/were sufficient for approval.

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders through voting groups.

The number of votes cast for the amendment (s) was/were sufficient for approval by \_\_\_\_\_

Signed this 20 day of JUNE, 2005.

By: \_\_\_\_\_

ARIEL I. FERNANDEZ

TYPE OR PRINTED NAME

Director \_\_\_\_\_

TITLE

FILED  
05 JUL 14 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304