

P05000054121

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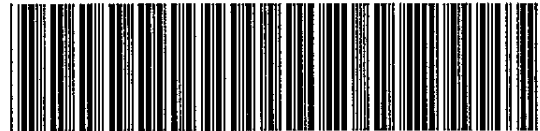
(Business Entity Name)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Crismari, Inc.

DOCUMENT NUMBER: P05000054121

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

Please return all correspondence concerning this matter to the following:

Maria Tillit

(Name of Contact Person)

MRT International, Inc.

(Firm/ Company)

720 Orton Avenue, Suite 702

(Address)

Fort Lauderdale, FL 33304

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Maria R. Tillit

(Name of Contact Person)

at (954) 599-8798

(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

September 2, 2005

MARIA TILLIT
720 ORTON AVE STE 702
FT LAUDERDALE, FL 33304

SUBJECT: CRISMARI, INC.
Ref. Number: P05000054121

We have received your document for CRISMARI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We need to know if you are changing the corporate name if you are please state that in your amendment.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 205A00055269

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CRISMARI, INC.
Document Number: P05000054121**

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TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted *(indicate articles number(s) being amended, added or deleted)*

Article I
Name and Address

The name and address of the principal office and/or mailing address of the corporation is as follows:

MRT International, Inc.
720 Orton Avenue, Suite 702
Ft. Lauderdale, Florida 33304

Article VII
Board of Directors

This Corporation shall have one director. The number of directors may be either increased or diminished from time to time in the manner provided in the Bylaws, but shall never be less than one. The name and address of the Director of the Corporation is as follows:

Maria R. Tillit
720 Orton Avenue
Suite 702
Fort Lauderdale, FL 33304

SECOND: The date of each amendment's adoption: August 30, 2005.

THIRD: Adoption of Amendment(s) **Check One:**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) 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 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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 30th day of August, 2005.

By Maria R. Tillitt
President
Maria R. Tillitt