

PD6D000045480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

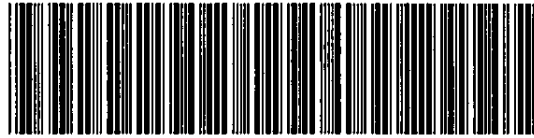
(Business Entity Name)

(Document Number)

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*Tlewig
Amend*

12/14/06--01015--009 **35.00

FILED
07 JAN -3 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M.A. CORTEZ INVESTMENTS CORP.

DOCUMENT NUMBER: P06000045480

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

Please return all correspondence concerning this matter to the following:

MARCO A. CORTEZ

(Name of Contact Person)

(Firm/ Company)

6442 SW 164 CT MIAMI FL 33193

(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO A. CORTEZ

(Name of Contact Person)

at (305) 815-5756

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2006

MARCO CORTEZ
6442 SW 164 COURT
MIAMI, FL 33193

SUBJECT: M.A. CORTEZ INVESTMENTS CORP.
Ref. Number: P06000045480

We have received your document for M.A. CORTEZ INVESTMENTS CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporation should file Articles of Amendment to its Articles of Incorporation for the changes listed in the attached document. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state he is familiar with the obligations of the position. Enclosed is an amendment form.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 706A00071369

RECEIVED
DEC 15 3 48:00 PM
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 JAN -3 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M.A. CORTEZ INVESTMENTS CORP.

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

P06000045480

(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.")
(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)**

CHANGE PRINCIPAL PLACE OF BUSSINESS IN ARTICLE II, TO
6442 SW 164 CT, MIAMI FL, 33193; CHANGE REGISTER AGENT
IN THE ARTICLE FIVE TO MARCO A. CORTEZ, 6442 SW 164 CT
MIAMI FL, 33193; AND CHANGE THE ADDRESS OF BOTH DIRECTOR
TO 6442 SW 164 CT MIAMI FL, 33193 IN ARTICLE SEVEN.

(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: 12-26-06

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.

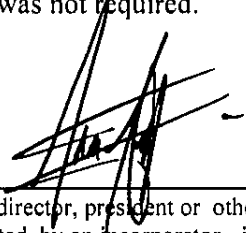
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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.

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)

MARCO A. CORTEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35