

PO6000129776

\_\_\_\_\_  
(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

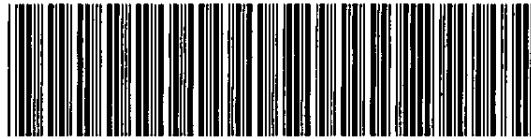
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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*Amend*

FILED  
07 APR 12 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts APR 16 2007

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mariver Fiberglass Custom Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P06000129776

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Rafael Rodriguez**

\_\_\_\_\_  
(Name of Contact Person)

**RJR Accounting Services**  
**622 N. State Road 7 (441)**  
**Hollywood, FL 33021**

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Rafael S. Rodriguez at ( 954 ) 962-8699  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**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  
07 APR 12 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Moriver Fiberglass Custom Inc.  
(present name)

P06000129776  
(Document Number of Corporation (If known))

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VII

Deleted - Title officer and director

Anay Martin  
267 E 43rd street  
Hialeah, FL 33013 DA

Article II

The new place of business and address of the corporation is:  
2824 S.W. 14 Street  
Ft. Lauderdale, FL 33312

**SECOND:** 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, are as follows:

THIRD: The date of each amendment's adoption: 4/01/07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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 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 04 day of April 2007

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Julio Rivero

(Typed or printed name)

Director / Shareholder

(Title)