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(((H06000279168 3)))



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MION OF CORPORATION

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### MAR RIO-OCEAN RIVER CORP

Certificate of Status 0 Certified Copy Û Page Count 03 Estimated Charge \$35.00

Electronic Filing Menu

Corporate Filing Menu

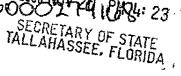
T. Roberts NOV 2020

Help

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LNOV-20 PM

Articles of Amendment to Articles of Incorporation of





#### MAR RIO-OCEAN RIVER CORP

P 06000138057

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

(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)
ARTICLE II THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION:
DELETE: 15048 SW 8TH LANE, MIAMI, FL 33194
ADD: 5401 COLLINS AVE # 134, MIAMI BEACH, FLA 33140
ARTICLE VII THE NAME AND ADDESS OF THE OFFICERS AND BOARD OF DIRECTORS SHALL BE:
DELETE: PRESIDENT ADRIANA R. FRANCESE 15048 SW 8TH LANE, MIAMI, FL 33194
ADD: PRESIDENT : MARY SELMA DOS SANTOS - 5401 COLLINS AVE # 134 MIAMI BEACH, FL 33140
ADD: VICE PRESIDENT: MARY SELMA DOS SANTOS - 5401 COLLINS AVE # 134, MIAMI BEACH, FL 33140
(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)
H06000279108
(continued)

# H06000279168

The date of each amendment(s) adoption: 11/14/2006
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 y
(Typed of printed trams of person eigens)
PRESIDENT
(Title of person signing)

FILING FEE: \$35

H06000279168