## P07000046753

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SECRETARY OF STALL

JUL () 5 2018

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June 19, 2018

PLACIDO L MARTINEZ MARSAN FINANCIAL GROUP INC. 4261 SW 72ND AVE MIAMI, FL 33155

SUBJECT: MARSAN FINANCIAL GROUP, INC.

Ref. Number: P07000046753

We have received your document for MARSAN FINANCIAL GROUP, 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):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair Regulatory Specialist II

Letter Number: 218A00012778

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## COVER LETTER

TO: Amendment Section Division of Corporations

DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Firm/ Company City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ☐ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed)

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327

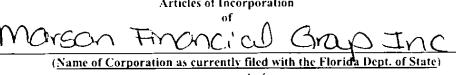
Tallahassee, Fl. 32314

Street Address

Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment

Articles of Incorporation



(Document Number of Corporation (if known)

A. If amending name, enter the new name of the corpo	ranon: The n
name must be distinguishable and contain the word "e "Corp.," "Inc.," or Co.," or the designation "Corp," " word "chartered," "professional association," or the abb	corporation," "company," or "incorporated" or the abbreviati Inc," or "Co". A professional corporation name must contain t reviation "P.A."
B. <u>Enter new principal office address, if applicable:</u> (Principal office address <u>MUST BE A STREET ADDRE</u>	$\frac{NA}{A}$
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A.
	<u> </u>
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office.  Name of New Registered Agent	ce address:
Name of New Registered Agent	ce address:
new registered agent and/or the new registered office Name of New Registered Agent	ce address:

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John Doe	
X Remove	V Mike Jones	
X Add	SV Sally Smith	
Type of Action (Check One)	<u>Title</u> <u>Name</u>	<u>Addres</u> s
1) Change	VP Yoima Uzquioro	42(e) Sw 72 Au
Add		Miami, FL 33155
Remove		
2) Change	P Melissa Sonchez	42(e) SW 72 Ave
X Add		Miam; \$1 33155
Remove		
3 ) Change		
Add		
Remove		
4) Change		
Add		
Remove		
5) Change		
Add		
Remove		
6) Change		
Add		
Remove		

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f an amendment provides for an ex- provisions for implementing the an	enange, reclassification	ained in the amendment its	elf:
(if not applicable, indicate N/A)			
	NA.		
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The date of each amendment(s) ado	ption:	, if other than the
date this document was signed.		
Dec store data is condimentally	oceli3/12	
Effective date <u>if applicable</u> :	(no more than 90 days after amen	dment file date)
Note: If the date inserted in this blo document's effective date on the Dep.		ing requirements, this date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes icient for approval.	cast for the amendment(s)
	oved by the shareholders through voting group ach voting group entitled to vote separately or	
"The number of votes cast fo	or the amendment(s) was/were sufficient for ap	proval
by		."
	(voting group)	
☐ The amendment(s) was/were adoptaction was not required.	ted by the board of directors without sharehold	der action and shareholder
☐ The amendment(s) was/were adopt action was not required.	ted by the incorporators without shareholder a	ction and shareholder
Dated Oceli	dis	
Dated	June /	
selected.	ector, president or other officer – if directors of by an incorporator – if in the hands of a recei- d fiduciary by that fiduciary)	
_	(Typed or printed name of person si	
	(Typed or printed name of person si	gning)
_	VP	
_	(Title of person signing)	)