## P07000046753

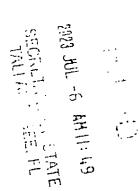
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## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	ORATION: Marsan Financial C	Froup Inc		
	1BER: P07000046753			
	es of Amendment and fee are su	bmitted for filing.		
Please return all corr	respondence concerning this ma	itter to the following:		
	Placido Martinez			
		Name of Contact Person	<u> </u>	
	Marsan Financial Group Inc			
		Firm/ Company		
	8585 Sunset Drive #106	• •		
		Address		
	Miami, Fl 33143			
		City/ State and Zip Cod		
				Ø. ≧
	marins8(@aol.com E-mail address: tto be m	sed for future annual report	notification)	- 토를 <sup>6</sup>
	E-man address, (to be a	sea for fatare annual report	nouncación	TANGES LANGES
For further informat	ion concerning this matter, plea	se call:		
Placido Martinez		305	740-9938	
Name	e of Contact Person	Area Co	_) 740-9938 de & Daytime Telephone Number	_ 五刻
Enclosed is a check	for the following amount made	payable to the Florida Dep	artment of State:	, <u>H</u>
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43,75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ai Di P.	ailing Address nendment Section vision of Corporations O. Box 6327 dlahassee, FL 32314	Amend Division The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810	

Tallahassee, Fl. 32303

## Articles of Amendment to Articles of Incorporation of

Marsan Financial Group Inc		
(Name of Corporation as current	tly filed with the Florida Dept. of State)	
P07000046753		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following ;	imendment(s) to
A. If amending name, enter the new name of the corporation:		
	7	The new
name must be distinguishable and contain the word "corporation," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co", "chartered," "professional association," or the abbreviation "P.A.	"company," or "incorporated" or the abbreviation A professional corporation name must contain	"Corp.,"
B. Enter new principal office address, if applicable:	8585 Sunset Drive #106	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Miami, Fl 33143	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	8585 Sunset Drive #106	
	Miami, FL 33143	2023   SL
D. If amending the registered agent and/or registered office address registered agent and/or the new registered office address		L SANTE 19
Name of New Registered Agent		当時の書
		77
(Florida si	treet address)	. IH
New Registered Office Address;	, Florida	
	(City) (Zip Coo	le)
New Registered Agent's Signature, if changing Registered Agen		
Thereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.	
Signature of New 1	Registered Agent, if changing	

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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	<u>Y</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change	VP	Mary V Martinez	8585 Sunset Drive #106
X Add			Miami, FL 33143
Remove			
2) Change			
Add			
Remove 3 ) Change			
Add			
Remove			SEONETAL ALL
4) Change		_	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

<u>amending or adding additional Articles, enter change(s) here:</u> ttach <i>additional sheets, if necessary). (Be specific)</i>		
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	E	
an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:		5
(if not applicable, indicate N/A)		
	7. ( (1) m	<u> </u>
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The date of each amendment(s) date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, this date will be partment of State's records.	il not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were action was not required.	lopted by the incorporators, or board of directors without shareholder action and	d shareholder
☐ The amendment(s) was/were at by the shareholders was/were:	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.	
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):	
"The number of votes can	a for the amendment(s) was/were sufficient for approval	
by	(voting group)	
select	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)  Melissa Sanchez  (Typed or printed name of person signing)	SEOKE IN STALLAH TO SE
	(Title of person signing)	AHII: 49