

NOV. 29 2007 3:27PM
Division of Corporations

CAPITAL CONNECTION

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P07000083499

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Number : I20000000257
Phone : (850) 224-8870
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MARTO PROMOTIONS, INC

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11/29/07

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Articles of Amendment
to
Articles of Incorporation
of

MARTO PROMOTIONS, INC

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

P07000083499

(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 - (amended)

The principal and mailing address of the corporation is:

7345 W. Sand Lake Rd. Ste. 223, Orlando FL 32819

ARTICLE V - (amended)

The name and Florida street address of the Registered Agent is:

SANDRA P. CAMACHO - 7345 Sand Lake RD. Ste. 223, Orlando FL 32819

(Please see attachment for Registered Agent's statement and signature)

ARTICLE VII - (amended)

(Please see attachment for names and addresses of Officers and Directors

(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Attachment Articles of Amendment
MARTO PROMOTIONS, INC.

ARTICLE V. (amended)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature



11/29/2007

Date

ARTICLE VII- (amended)

The name and address of Director(s) and Officer(s) is:

ANDRES MARIN - DIRECTOR, PRESIDENT
7345 W. Sand Lake Rd. Ste. 223, Orlando FL 32819

SANDRA P. CAMACHO- DIRECTOR, SECRETARY and TREASURER
7345 W. Sand Lake RD. Ste. 223, Orlando FL 32819

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The date of each amendment(s) adoption: 11/29/2007

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

Adriana Tovar

(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)

ADRIANA TOVAR

(Typed or printed name of person signing)

Director, President

(Title of person signing)

FILING FEE: \$35

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