

P07000089250

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Amend

07/10/09--01034--004 **25.00

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RECEIVED
09 JUL 10 AM 11:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2009 JUL 10 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
7/10/09

LAZARUS

CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MARTIN'S USA INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
OF
ARTICLES OF CORPORATION**

FILED
2009 JUL 10 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its Articles of Corporation.

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of this Corporation is: MARTIN'S USA INC Document Nr. P07000089250 filed on 07 of August of 2007, and its Federal ID# is 14-2005689 The principal place of business and mailing address of this Corporation is 5077 N.W. 7th Street Aptm.# 1404, MIAMI, FL 33126.

ARTICLE II - BOARD OF DIRECTORS

This corporation shall have one Director. The number of Directors may be increased or diminished from time to time as provide for the Bylaws, but never be less than one.

The name and street address of the President of this Corporation is:

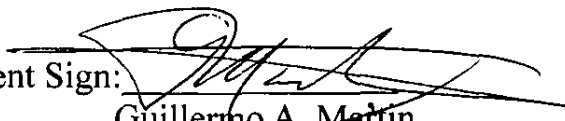
Guillermo A. Martin
5077 N.W. 7th Street, Aptm # 1404,
Miami, Florida 33126

ARTICLE III - REGISTERED AGENT AND ADDRESS.

The name of the registered agent of this Corporation is Guillermo A. Martin.

The street address of register agent of this Corporation is :
5077 N.W. 7th Street, Aptm #1404, Miami, Florida 33126.

Having been named to accept service of process for the above stated corporation, at the place designated in this Articles of Amendment, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of Florida statutes.

Agent Sign: 
Guillermo A. Martin

Date: July 06 of 2009

ARTICLE IV - STOCKHOLDER UNDERSIGNED, as the authorized representative and President of the Corporation, for the purpose of amend this Articles of Corporation in the State of Florida, does make and file these Amendment of Articles of Corporation, hereby declaring and certifying that the facts state are true, on this 06 of July of 2009.

Sign 
Guillermo A. Martin
President

**STATE OF FLORIDA
COUNTY OF MIAMI-DADE**

BEFORE ME, the undersigned authority, personally appeared Guillermo A. Martin, to me known to be the person who executed the foregoing articles of amendment to the Articles of Corporation according to the law, and that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 06 day of July of 2009.

**NOTARY PUBLIC
State of Florida**


My commission Expires

