

P08000014374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900196693099

*Amend*

03/07/11--01010--015 \*\*35.00

FILED  
2011 MAR -7 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*DR*  
*3/7/11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CATALONIA MANAGAEEMENT COMPANY

**DOCUMENT NUMBER:** P08000014374

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GARY R MARLIN, ESQ.

Name of Contact Person

M. S. MARLIN, P.A.

Firm/ Company

250 Catalonia Avenue, Suite 303

Address

Coral Gables, Florida 33134

City/ State and Zip Code

afuentes@cataloniacorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARY R MARLIN, ESQ.

Name of Contact Person

at ( 305 )

Area Code & Daytime Telephone Number

442-8228

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(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

**M.S. MARLIN, P.A.**  
ATTORNEYS AT LAW

SUITE 303  
250 CATALONIA AVENUE  
CORAL GABLES, FLORIDA 33134  
AREA CODE 305, TELEPHONE 442-8228  
FAX 305-446-7838

M.S. MARLIN  
GARY R MARLIN

March 2, 2011

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: CATALONIA MANAGEMENT COMPANY

DOCUMENT NUMBER: P08000014374

Dear Sir:

Enclosed please find the following pertaining to the above corporation:

1. Completed Cover Letter.
2. Original Articles of Amendment to Articles of Incorporation which has been executed.
3. My check, made payable to the Florida Department of State in the sum of \$35.00.

Thank you.

Yours truly,



GARY R MARLIN

GRM:tm

Encls.

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

CATALONIA MANAGEMENT COMPANY

2011 MAR -7 PM 4:08

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P08000014374

(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:

**A. If amending name, enter the new name of the corporation:**

\_\_\_\_\_ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent:*

\_\_\_\_\_

*New Registered Office Address:*

(Florida street address)

\_\_\_\_\_

(City)

\_\_\_\_\_, Florida  
(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Treasu	KAREN CRUZ	250 Catalonia Ave Suite 305 Coral Gables, FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secreta	ALICIA FUENTES	250 Catalonia Ave. Suite 305 Coral Gables, FL 33134	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

---



---



---



---



---



---



---



---

**F. If an amendment provides for an 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)*

---



---



---



---



---



---



---



---

The date of each amendment(s) adoption: 3-2-11  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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):*

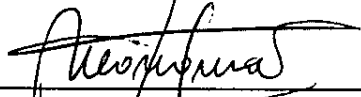
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated March 2nd, 2011

Signature 

(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)

MARIANA VOJIACHIZ  
(Typed or printed name of person signing)

President  
(Title of person signing)