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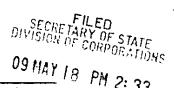
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#### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	AMART FLYERS & PUBLICITY CORP			
DOCUMENT NUMBER:	P08000103901			
The enclosed Articles of Amendm	ent and fee are submitted for filing.			
Please return all correspondence co	oncerning this matter to the following:			
	ROMELIA RONDA			
	Name of Contact Person			
	AMART FLYERS & PUBLICITY CORP			
	Firm/ Company			
	8672 BIRD ROAD SUITE 208			
	Address			
	MIAMI, FL 33155			
	City/ State and Zip Code			
E-mail add	amart@4063560.com ress: (to be used for future annual report notification)			
For further information concerning	this matter, please call:			
ROMELIA RONI	at ( 305 ) 752-5874  Area Code & Daytime Telephone Number			
	ng amount made payable to the Florida Department of State:			
☑ \$35 Filing Fee ☐ \$43.75 Filing Certificate	ng Fee & S43.75 Filing Fee & S52.50 Filing Fee of Status  Certified Copy (Additional copy is enclosed)  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			

## Articles of Amendment to Articles of Incorporation



### AMART FLYERS & PUBLICITY CORP

(Name of Corporation as currently filed v	with the Florida Dept. of State)
P080001039	901
(Document Number of Corp	poration (if known)
Pursuant to the provisions of section 607.1006, Florida Samendment(s) to its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	ration:
	The new
name must be distinguishable and contain the word 'abbreviation "Corp.," "Inc.," or Co.," or the designation mame must contain the word "chartered," "professional as	n "Corp," "Inc," or "Co". A professional corporation
3. Enter new principal office address, if applicable:	8672 Bird Road Suite 208
Principal office address <u>MUST BE A STREET ADDRES</u>	SS ) Miami, FL 33155
	US
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	8672 Bird Road Suite 208
	Miami, FL 33155 US
D. If amending the registered agent and/or registered onew registered agent and/or the new registered offic	
Name of New Registered Agent: ROMELIA	A RONDA
8672 Bird	d Road Suite 208
New Registered Office Address:	(Florida street address)
Miami	, Florida_33155
(0	City) (Zip Code)
New Registered Agent's Signature, if changing Register 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>	Address	Type of Action
<u>s</u>	MARCIA QUEVEDO	8672 Bird Road Suite 208 MIAMI, FL 33155 US	☑ Add □ Remove
	ling or adding additional Articles, edditional sheets, if necessary). (Be s		
			······································
provisio	nendment provides for an exchange ons for implementing the amendme ot applicable, indicate N/A)		
			· · · · · · · · · · · · · · · · · · ·

The date of each amendme	nt(s) adoption: MAY 14-2009
Effective date <u>if applicable</u> :	MAY 14-2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
7 -	vere adopted by the shareholders. The number of votes cast for the amendment(s were sufficient for approval.
	vere approved by the shareholders through voting groups. The following statement ded for each voting group entitled to vote separately on the amendment(s):
"The number of vote	es cast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	vere adopted by the board of directors without shareholder action and shareholder vere adopted by the incorporators without shareholder action and shareholder
Dated MA	Y 14-2009
	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court
ар	ppointed fiduciary by that fiduciary)
	ROMELIA RONDA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)