

**P09000094526**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000003070 3)))



H140000030703ABCP

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6380 ✓

From: Account Name : A.A.ALI, CPA  
Account Number : I20000000192  
Phone : (407) 298-3900  
Fax Number : (407) 298-0660

FILED  
14 JAN -8 PM 2:14

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MAKET PEP LA INC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



**A. A. ALI CPA, PA**

member of the AICPA and FICPA

**Certified Public Accountant**

January 8, 2014

Re: MAKET PEP LA INC.

Ref: P09000094526

To Whom It May Concern:

This letter is to inform you that the registered agent, Mr. Jean Dorestant, signs his signature in the manner that it was submitted.

Please see attached amendment, which was signed on January 7<sup>th</sup>, which is the same as the original submission.

Thank you and if any more details are needed, please feel free to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Ivy Jean Rivera".

Ivy Jean Rivera

Accountant



January 7, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MAKET PEP LA INC  
5233 OLD WINTER GARDEN ROAD  
ORLANDO, FL 32811

SUBJECT: MAKET PEP LA INC  
REF: P09000094526

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

The name of the new agent is printed. Please have the new agent sign the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain  
Regulatory Specialist II

FAX Aud. #: H14000003070  
Letter Number: 914A00000334

RECEIVED  
14 JAN -8 AM 11:13  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

((H14 00000 3070 3))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MAKET PEPLA INC.

(Present Name)

P09000094526

(Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE III

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

JEAN DORESTANT

8737 WELLESLEY LAKE DR.

ORLANDO, FL 32818

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

Jean Dorestant  
Signature of New Registered Agent, if changing

FILED

14 JAN -8 PM 2:14

((H14 00000 3070 3))

((H14000003070 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MAKET PEP LA INC.

(Present Name)

P09000094526

(Document Number of Corporation)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III

**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

JEAN DORESTANT

8737 WELLESLEY LAKE DR.

ORLANDO, FL 32818

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

Jean Dorestant

*Signature of New Registered Agent, if changing*

((H14000003070 3)))

((H14000003070 3)))

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

**ADD** - JEAN DORESTANT (PRESIDENT)  
8737 WELLESLEY LAKE DR.  
ORLANDO, FL 32818

**REMOVE** - GERTHA LAMBRE (VP)  
1803 MORGANS MILL CIR.  
ORLANDO, FL 32825

**REMOVE** - E. ALDOPHE  
5233 OLD WINTER GARDEN  
ORLANDO, FL 32811

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 01/06/2013

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

((H14000003070 3)))

From: Ivysan Rivera

Fax: +1 (407) 268-6554

To:

Fax: +1 (850) 617-6380

Page 7 of 7 01/08/2014 9:21

((H14000003070 3)))

Signed this 6<sup>th</sup> day of January, 2014

Signature

*Gertha Lambre*

(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) OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**GERTHA LAMBRE**

Typed or printed name

**PRESIDENT**

Title

((H14000003070 3)))