

PI00000017878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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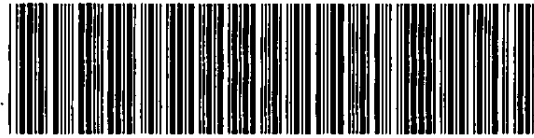
(Business Entity Name)

(Document Number)

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FEB 10 2010
FEB 10 2010
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Amend/CC
@ 4/5/10

JORGE GALVEZ-PRIEGO, P.A.

LAW OFFICE

JORGE GALVEZ-PRIEGO ⁽¹⁾

(1) ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

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VIA USPS Priority Mail
Label No. 9405503699300190318939

March 31, 2010

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: *Articles of Amendment to Articles to Incorporation*
Name of Corporation: **REMAR COMMERCIAL INC**
DOCUMENT NUMBER: **P10000017878**
Our File #: 7800-101

Dear Sir or Madam:

Enclosed herewith please find an original and a copy of the *Articles of Amendment to Articles to Incorporation* of REMAR COMMERCIAL INC to be filed. The purpose of said amendment is to fix scriveners' errors on the titles of both officers and correct the middle initial in the name of Susana R. Romagni (*sic*) to Susana P. Romagni, as shown in the attached document.

Our check in the amount of \$ 43.75 payable to the Florida Department of State is attached hereto to cover the Filing Fee and Certified Copy.

Once filed, kindly mail a certified copy of the Articles of Amendment to Articles of Incorporation to our office using the enclosed postage prepaid envelope. Our mailing address is:

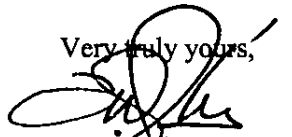
Jorge Galvez-Priego, Esq.
JORGE GALVEZ-PRIEGO, P.A.
13876 SW 56th Street No. 291
Miami, Florida

Please send the annual report notification to:

E-mail address: JGALVEZP@GALVEZLAW.COM

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,



Jorge Galvez-Priego

JAG:tg
Encl.

Articles of Amendment
to
Articles of Incorporation
of

REMAR COMMERCIAL INC

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

P10000017878

(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)

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OF
CORPORATIONS

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)

_____, Florida
(City) (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> |
|-------------------------------------|---------------------------|---------------------------------|---|
| (*) <u>DPS</u> | <u>SALVADOR Y. BLUMER</u> | <u>2655 LE JEUNE RD STE 571</u> | <input checked="" type="checkbox"/> Add |
| (*) Amendment to current officer's | | <u>CORAL GABLES, FL 33134</u> | <input type="checkbox"/> Remove |
| Title Only. | | | |
| (**) <u>DVPT</u> | <u>SUSANA P. ROMAGNI</u> | <u>2655 LE JEUNE RD STE 571</u> | <input checked="" type="checkbox"/> Add |
| (**) Amendment to current officer's | | <u>CORAL GABLES, FL 33134</u> | <input type="checkbox"/> Remove |
| Title and correction of name's | | | |
| Middle Initial. | | | |
| | | | <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: 03/28/2010
(date of adoption is required)
Effective date if applicable: 03/28/2010
(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 03/28/2010

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)

SALVADOR Y. BLUMER
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)