Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)205-8842

Fax Number

: (850)878-5368

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 **MARQUIS 2602 CORPORATION**

Certificate of Status	0
Certified Copy	1
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AUG 2 1 2015

C. CARROTHERS

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Corporate Filing Menu

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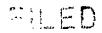
8/20/2015 11:02:09 AM From: To: 8506176380 (2/6)

TO: Amendment Section

COVER LETTER

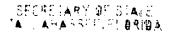
Division of Corporations							
NAME OF CORPORA	ATION: MARQUIS 2602 C	ORPORATION					
DOCUMENT NUMBER: P10000064012							
	f Amendment and fee are sul	omitted for tiline					
	ondence concerning this mat	. •					
rease recorn an corresp	ondence concerning and mar	ter to the following:					
<u>P</u>	AULO MIRANDA						
n	SM CORPORATE SERVIC	Name of Contact Person	1				
	SM CORPORATE SERVIC	Firm/ Company					
1	100) BRICKELL BAY DRIVE, SUITE 2406						
Address							
MIAMI, FL 33131							
	City/ State and Zip Code						
LIVIA.	VIEIRA@PSMCORPORAT						
E-mail address: (to be used for future annual report notification)							
For further information of	concerning this matter, please	call:					
LIVIA VIEIRA		ar (305					
Name of Contact Person		at (305) 456-3752 Arca Code & Daytime Telephone Number					
Enclosed is a check for the following amount made payable to the Florida Department of State:							
□ \$35 Filing Fec	□\$43.75 Filing Fec & 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 Curporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301					

8/20/2015 11:02:09 AM From: To: 8506176380(3/6)



2015 AUG 20 AM 8: 58

Articles of Amendment to Articles of Incorporation of



MARQUIS 2602 CORPORATION	
(Name of Cornerat	on as currently filed with the Florida Dept. of State)
P10000064012	
(Docus	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florid ts Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s)
4. If amending name, enter the new name of the e	prporation:
	The new
	d "corporution," "company," or "Incorporated" or the abbreviation b," "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable	
Principal office address <u>MUST BE A STREET AD</u>	<u>DRESS</u>)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	<u></u>
If amending the registered agent and/or registence new registered agent and/or the new registered	red office address in Florida, enter the name of the
Name of New Registered Agent	
	(Florida street address)
Mar Bartan Astronation	,
New Registered Office Address:	(Cuv) , Florida (Zip Code)
New Registered Agent's Signature, if changing Re	
I hereby accept the appointment as registered agent.	I am familiar with and accept the obligations of the position.
Sign	pature of Nove Revistered Agent If changing

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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)

Please note the officer/director title by the first letter of the office title:

P = President; V - Vice President; T - Treasurer; S = Secretary; D - Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO - Chief Financial Officer. If an officer/director holds more than and title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner—Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change PT John Doe X Remove V Mike Jones X Add <u>SV</u> Sally Smith Type of Action Title <u>Name</u> Address (Check One) **NACIFE B BOMENY** 1001 BRICKELL BAY DRIVE, 1) X Change SUITE 2406, MIAMI, ___ Add FL 33131 __ Remove 2) ____ Change ____Add Remove 3) ____ Change ____ Add ____ Remove 4) ____ Change ____Add ___ Remove 5) ____ Change ____ Add ____ Remove σ) ____ Change ____ Add __ Remove

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f an amendment provides for an exchange, re provisions for implementing the amendment (if not applicable, indicate N/A)	
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f an amendment provides for an exchange, re provisions for implementing the amendment	
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provisions for implementing the amendment	
provisions for implementing the amendment	classification, or cancellation of issued shares,
	f not contained in the amendment itself:

The date of each smendment(s) adoption:	, if other than th
date this document was signed.	
Effective date if applicable:	
(no more than 90 days	ofter unendment file dase)
Note: If the date inserted in this block does not meet the applicable a document's effective date on the Department of State's records.	tatutory filing requirements, this date will not be listed as th
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The numb by the shareholders was/were sufficient for approval.	er of votes east for the amendment(s)
The amendment(s) was/were approved by the shareholders through was the separately provided for each voting group entitled to vote so	
"The number of votes cast for the amendment(s) was/were suffi-	cient for approval
by(voing group)	, n
(voting group)	
The amendment(s) was/were adapted by the board of directors witho action was not required.	ut shareholder weinn und shareholder
The uncodiment(s) was/were adopted by the incorporators without she petion was not required.	archolder action and shareholder
August 19th, 2015 Dated	
Signature him frame	
(By a director, president or other office) - i	
selected, by an incorporator - if in the hand appointed tiduciary by that fiduciary)	s of a receiver, trustee, or other court
applitude of the state of the s	
NACIFE B BOMENY	
(Typed or printed name	of person signing)
PRESIDENT	
(Tide of per	du Gioriaco