

PI0000086462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

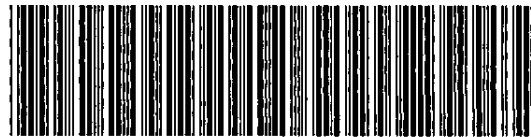
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

T. Lemieux
NOV 27 2012
T. LEMIEUX

William Watson Trick, Jr. P.A.

Attorney & Counselor at Law

1216 East Atlantic Blvd. Suite 7
Pompano Beach, Florida 33060
Telephone: (954) 942-9774
Facsimile: (954) 942-9223
E-mail: tricklaw@bellsouth.net

November 20, 2012

Via Fedex tracking No. **794122220626**

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Amendment to Articles of Incorporation
Mariotti Commercial Interiors International, Inc.

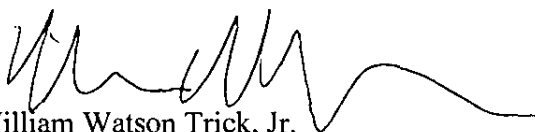
Dear Madam/Sir:

Enclosed herewith please find original and one copy of Articles of Amendment to Articles of Incorporation of Mariotti Commercial Interiors International, Inc., together with check no. 1017 of Michael Mariotti in the sum of \$43.75 for the filing fee and requested certified copy.

Please file the enclosed Articles of Amendment and return the requested certified copy to the undersigned.

If you have any questions or require anything additional, please do not hesitate to contact our office. Thank you.

Very truly yours,


William Watson Trick, Jr.
WWT/tbs

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARIOTTI COMMERCIAL INTERIORS INTERNATIONAL, INC.

DOCUMENT NUMBER: P10000086462

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

Please return all correspondence concerning this matter to the following:

William Watson Trick, Jr., Esq.

Name of Contact Person

William Watson Trick, Jr., P.A.

Firm/ Company

1216 E. Atlantic Blvd., Suite 7

Address

Pompano Beach, FL 33060

City/ State and Zip Code

mariottcars@gmail.com

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

For further information concerning this matter, please call:

William Trick

Name of Contact Person

at (954) 942-9774

Area Code & Daytime Telephone Number

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

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

MARIOTTI COMMERCIAL INTERIORS INTERNATIONAL, INC.

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

P10000086462

(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:

MARIOTTI CARS, INC.

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)

570 South Flagler Avenue
Pompano Beach, FL 33060

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

1280 SW 1st Avenue
Pompano Beach, FL 33060

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 _____

(Florida street address)

New Registered Office 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

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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 one 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 SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u>X</u> Change	<u>DPST</u>	<u>Michael Mariotti, Jr.</u>	<u>1280 SW 1 Avenue</u>
_____ Add			<u>Pompano Beach, FL 33060</u>
_____ Remove			_____
2) <u>X</u> Change	<u>VP</u>	<u>Astrid Mariotti</u>	<u>1280 SW 1 Avenue</u>
_____ Add			<u>Pompano Beach, FL 33060</u>
_____ Remove			_____
3) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
4) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
5) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____
6) _____ Change	_____	_____	_____
_____ Add			_____
_____ Remove			_____

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

(Attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: November 20, 2012

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

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

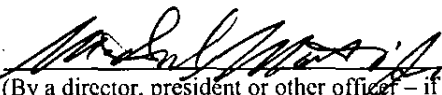
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 November 20, 2012

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)

Michael Mariotti, Jr.
(Typed or printed name of person signing)

President
(Title of person signing)

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