

P100000095431

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ MAIL

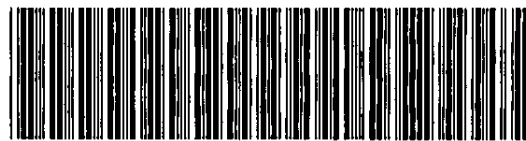
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 12 PM 12:14

Amend
(1a) 12.18.13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARATIS, CORP

DOCUMENT NUMBER: P0000095431

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

Please return all correspondence concerning this matter to the following:

SIDNEY MENEZES, ESQ.

Name of Contact Person

CHOI & MENEZES LLP

Firm/ Company

1925 BRICKELL AVE, SUITE D-205

Address

MIAMI, FL 33129

City/ State and Zip Code

sm@miamilaw.us.com

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

For further information concerning this matter, please call:

SIDNEY MENEZES, ESQ

Name of Contact Person

at (305-856-7338)

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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 Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 12 PM 12:14

Articles of Amendment
to
Articles of Incorporation
of

Maratis, Corp.

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

P10000095431

(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)

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:

(City)

Florida

(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)

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

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>D</u>	<u>Luis A. Cedeno Estrada</u>	<u>Credicorp Bank Building,</u> <u>26th Floor, Nicanor de</u> <u>Abarrio Ave.50 St, Panama</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>D</u>	<u>Carlos O. B. de Miranda</u>	<u>Av. Eptacio Pessoa 1700</u> <u>apto. 203 - Rio de Janeiro</u> <u>22411-072 - BRAZIL</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>P</u>	<u>Carlos O. B. de Miranda</u>	<u>Av. Eptacio Pessoa 1700</u> <u>apto. 203 - Rio de Janeiro</u> <u>22411-072 - BRAZIL</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>V</u>	<u>Carlos O. B. de Miranda</u>	<u>Av. Eptacio Pessoa 1700</u> <u>apto. 203 - Rio de Janeiro</u> <u>22411-072 - BRAZIL</u>
5) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>T</u>	<u>Carlos O. B. de Miranda</u>	<u>Av. Eptacio Pessoa, 1700</u> <u>apto. 203 - Rio de Janeiro</u> <u>22411-072 - BRAZIL</u>
6) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Carlos O. B. de Miranda</u>	<u>Av. Eptacio Pessoa, 1700</u> <u>apto. 203 - Rio de Janeiro</u> <u>22411-072 - BRAZIL</u>

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

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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)

1. The first part of the document is a header section containing the following information:

a. The name of the organization: "The National Aeronautics and Space Administration"

b. The title of the document: "Report of the Committee on the Status of the National Aeronautics and Space Administration"

c. The date of the report: "January 1966"

d. The author: "The Committee on the Status of the National Aeronautics and Space Administration"

2. The second part of the document is a table of contents. The table of contents is organized into two columns. The left column lists the sections of the report, and the right column lists the page numbers. The sections of the report are:

a. Introduction

b. The National Aeronautics and Space Administration

c. The National Aeronautics and Space Administration's Role in the Nation's Future

d. The National Aeronautics and Space Administration's Current Status

e. The National Aeronautics and Space Administration's Future

f. The National Aeronautics and Space Administration's Budget

g. The National Aeronautics and Space Administration's Personnel

h. The National Aeronautics and Space Administration's Facilities

i. The National Aeronautics and Space Administration's Research and Development

j. The National Aeronautics and Space Administration's Education

k. The National Aeronautics and Space Administration's Public Affairs

l. The National Aeronautics and Space Administration's International Relations

m. The National Aeronautics and Space Administration's Miscellaneous Activities

n. The National Aeronautics and Space Administration's Summary

3. The third part of the document is a list of the members of the Committee on the Status of the National Aeronautics and Space Administration. The members are listed in two columns. The left column lists the names of the members, and the right column lists their titles. The members are:

a. The Chairman: "The Chairman of the Committee on the Status of the National Aeronautics and Space Administration"

b. The Vice Chairman: "The Vice Chairman of the Committee on the Status of the National Aeronautics and Space Administration"

c. The Members: "The Members of the Committee on the Status of the National Aeronautics and Space Administration"

4. The fourth part of the document is a list of the members of the National Aeronautics and Space Administration. The members are listed in two columns. The left column lists the names of the members, and the right column lists their titles. The members are:

a. The Administrator: "The Administrator of the National Aeronautics and Space Administration"

b. The Deputy Administrator: "The Deputy Administrator of the National Aeronautics and Space Administration"

c. The Members: "The Members of the National Aeronautics and Space Administration"

5. The fifth part of the document is a list of the members of the National Aeronautics and Space Administration. The members are listed in two columns. The left column lists the names of the members, and the right column lists their titles. The members are:

a. The Chairman: "The Chairman of the National Aeronautics and Space Administration"

b. The Vice Chairman: "The Vice Chairman of the National Aeronautics and Space Administration"

c. The Members: "The Members of the National Aeronautics and Space Administration"

6. The sixth part of the document is a list of the members of the National Aeronautics and Space Administration. The members are listed in two columns. The left column lists the names of the members, and the right column lists their titles. The members are:

a. The Chairman: "The Chairman of the National Aeronautics and Space Administration"

b. The Vice Chairman: "The Vice Chairman of the National Aeronautics and Space Administration"

c. The Members: "The Members of the National Aeronautics and Space Administration"

7. The seventh part of the document is a list of the members of the National Aeronautics and Space Administration. The members are listed in two columns. The left column lists the names of the members, and the right column lists their titles. The members are:

a. The Chairman: "The Chairman of the National Aeronautics and Space Administration"

b. The Vice Chairman: "The Vice Chairman of the National Aeronautics and Space Administration"

c. The Members: "The Members of the National Aeronautics and Space Administration"

8. The eighth part of the document is a list of the members of the National Aeronautics and Space Administration. The members are listed in two columns. The left column lists the names of the members, and the right column lists their titles. The members are:

a. The Chairman: "The Chairman of the National Aeronautics and Space Administration"

b. The Vice Chairman: "The Vice Chairman of the National Aeronautics and Space Administration"

c. The Members: "The Members of the National Aeronautics and Space Administration"

9. The ninth part of the document is a list of the members of the National Aeronautics and Space Administration. The members are listed in two columns. The left column lists the names of the members, and the right column lists their titles. The members are:

a. The Chairman: "The Chairman of the National Aeronautics and Space Administration"

b. The Vice Chairman: "The Vice Chairman of the National Aeronautics and Space Administration"

c. The Members: "The Members of the National Aeronautics and Space Administration"

10. The tenth part of the document is a list of the members of the National Aeronautics and Space Administration. The members are listed in two columns. The left column lists the names of the members, and the right column lists their titles. The members are:

a. The Chairman: "The Chairman of the National Aeronautics and Space Administration"

b. The Vice Chairman: "The Vice Chairman of the National Aeronautics and Space Administration"

c. The Members: "The Members of the National Aeronautics and Space Administration"

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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 12/2/13

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)

Luis Armando Cedeno Estrada

(Typed or printed name of person signing)

Director

(Title of person signing)