## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053
Phone: (561)694-8107
Fax Number: (561)694-1639

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Email Address:

## COR AMND/RESTATE/CORRECT OR O/D RESIGN MARATIS, CORP.

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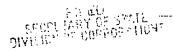
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Electronic Filing Menu

Corporate Filing Menu

Help

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Articles of Amendment to Articles of Incorporation

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MARATIS, CORP.		·
(Name of Corporation	as currently filed with the	Florida Dent. of State)
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(Docume	nt Number of Corporation (if	known)
Pursuant to the provisions of section 607.1006, Florida S ts Articles of Incorporation:	Statutes, this <i>Florida Profit</i> C	Corporation adopts the following amendment(s)
A. If smending name, enter the new name of the cor-	poration:	
		The new
name must be distinguishable and contain the word, "Corp.," "Inc.," or Co" or the designation "Corp." word "chartered," "profassional association," or the al	"Inc," or "Co". A profess	or "incorporated" or the abbreviation
3. Enter new principal office address, if applicable;		
Principal office address <u>MUST BE A STRBET ADDR</u>	(ESS)	
•	••	
Enter new mailing address, if applicable;	_	
(Mailing address MAY BE A POST OFFICE BOX	· · · · · · · · · · · · · · · · · · ·	
<ol> <li>If amending the reciptored agent and/or resistered new registered agent and/or the new registered of</li> </ol>	d office address in Florida. ( fice address:	enter the name of the
Name of New Registered Agent		
The state of the s		
	77 11 4 12 h	
	(Florida strent address)	
New Registered Office Address:		Florida
	(City)	(Zlp Code)
lew Registered Agent's Signature, if changing Register	tered Agent:	
hereby accept the appointment as registered agent. I d	om familiar with and accept to	he obligations of the position.
<del></del>		
Signati	ure of New Registered Agent,	if changing

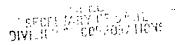
If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and
address of each Officer and/or Director being added:
(Auach additional sheets, if necessary)
Please note the officer/director title by the first letter of the office title:
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	. <u>PT</u>	John Doe	
X Remove	Ā	Mike Jones	
X Add	<u>şv</u>	Selly Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1)Change	DPS	LIŽEIKA VIANETH FERNANDEZ DE TOMLINSON	1925 BRICKELL AVE., STE D205
X Add			MIAMI, FL 33129
Remove			
2)Change	DPVT	CARLOS O. B. DE MIRANDA	1925 BRICKELL AVE., STE D205
Add			MIAMI, FL 33129
X Remove			
3) Change	3	CARLOS O.B. DE MIRANDA	1925 BRICKELL AVE. STE D205
		_	MIAMI, FL 33129
X Remove			
4) Change		- <del></del> .	
Add			
Remove			
5) Change		-	
Add		· -	
Remove			
6)Change		-	
Add		-	
Remove			

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If an amendment provides for an exchange, reclassification, or concellation of issued shares,  Dryvisions for implementing the amendment if not contained in the amendment itself:  (If not applicable, indicate NIA)		icles, enter change(s) here: (Be specific)
f an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself.		
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The date of each amendment(s) adoption: date this document was signed.			<u> </u>	ii Quici ulan die
Effective date <u> Lapplicable</u> : (no more than 90 days as	lee awandmant t	Sie date)		<u> </u>
(no more man 30 days 2)	iei unienannui j	are accep		
Note: If the date inserted in this block does not meet the applicable stat document's effective date on the Department of State's records.	utory filing requ	ilrements,	, this date wi	i not be listed as the
Adoption of Amendment(s) (CRECK ONE)				
☐ The amendment(s) was/were adopted by the shareholders. The number by the shareholders was/were sufficient for approval.	of votes cast for	the amer	ndiment(s)	
The amendment(s) was/were approved by the shareholders through voti must be separately provided for each voting group entitled to vote separately.				
"The number of votes cast for the amendment(s) was/were sufficient	ent for approval			
by		**		
(voiling group)				
■ The amendment(s) was/were adopted by the board of directors without action was not required.	shareholder actic	on and sh	archolder	
☐ The amendment(a) was/were adopted by the incorporators without share action was not required.	cholder action or	nd shareiw	older	
Dated 04/12/2016/1				
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Signature (By a director, president or other officer - if d	rectors or office	rs have n	ot been	<del></del>
solected, by an incorporator ≠ if in the hands of	fareceiver, wu	stoc, or ot	her court	
appointed fiduciary by that figuriary)				
CARLOS O. B. DEMIRANDA			<u>.</u>	
(Typed or printed name of	person signing)			
DIRECTOR				
(Title of person	signing)			