

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000272458 3)))



Note: DO NOT bit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019 : (305)552~5973 Fax Number : (305)220-1440

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 HOLLYWOOD CUSTOMS INC.

Certificate of Status 0 Certified Copy Ð Page Count 03 Estimated Charge \$35,00

Electronic Filing Menu

Corporate Filing Menu

Help

12/20/2010 12:48 PM

*850-B17-B381

12/20/2010 3:47:16 PM PAGE 1/001 Fax Server



December 20, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HOLLYWOOD CUSTOMS INC. 610 E 8 AVE HIALEAH, FL 33010US

SUBJECT: HOLLYWOOD CUSTOMS INC.

REF: P10000097128

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the title(s) of each officer in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 243-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: H10000272458 Letter Number: 510A00029393

H10000272458

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF

Marcha Mark

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FTRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete: Yane Dominguez

Add: Rarael Quesada (P)

Change mailing, R.A., & officer address to: 248 Sw 2 St

Miam: FL 33134

New Registered Agent

Rofael Quesada

248 5w 2 5t

SECOND: 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, are as follows.

H10000272458

3052201440 12/20/2010 16:43

H 1 0 0 0 0 2 7 2 4 5 8,
THIRD: The date of each amendment's adoption: 12 20 10
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes ca for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by " (voting group)
(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.
Signed this 2 day of, 20_10.
Signature Rafall Questada
(By the Chairman or Vice Chairman of the directors, President or other officer is adopted by the sharebolders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Rafael Quesada Typed or printed name
President

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature