

P120000013704

Florida Department of State
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.

((H12000185093 3)))



H120001850933ABC\$

Note: DO NOT hit 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 : CUEVAS & ORTIZ, P.A.
Account Number : I20030000123
Phone : (305) 461-9500
Fax Number : (305) 448-7300

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
DIVISION OF CORPORATIONS
12 JUL 18 PM 2:21

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARTINEZ & MARTINEZ INTERNATIONAL TAX CONSULTING
COR

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend
@ 7/18/12

2012 JUL 18 AM 8:11

Jul. 18. 2012 11:36AM

No. 1577 P. 2
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 18 PM 2:27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARTINEZ & MARTINEZ INTERNATIONAL TAX CONSULTING, CORP.
Doc. No.: P12000013704

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:

FIRST: Amendment adopted:

A) This is hereby amended to change the Corporation's Principal and Mailing address to:

Principal Address:

7409 Key Largo Dr. #1325
Winter Park, FL 32792

Mailing Address:

7409 Key Largo Dr. #1325
Winter Park, FL 32792

B) Article X shall be amended. The address for initial Directors and Officers shall be as follows:

Director/President

Luis Martinez
7409 Key Largo Dr. #1325
Winter Park, FL 32792

Director/Vice President

Maria Santiago
7409 Key Largo Dr. #1325
Winter Park, FL 32792

Director/Treasurer/Secretary

Dalram Martinez
7409 Key Largo Dr. #1325
Winter Park, FL 32792

SECOND: The date of the adoption of the aforementioned amendments is July 18, 2012

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of July, 2012

Signature:


Luis Martinez, President