## P12000065980

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: A & J MARLIX, INC DOCUMENT NUMBER: P12000065980 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: YULIMER HERNANDEZ Name of Contact Person A & J MARLIX, INC Firm/ Company 14316 FREDRICSBURG DR 510 Address ORLANDO FLORIDA 32837 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ORLANDO PEREZ Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **□\$43.75** Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee ■ \$35 Filing Fee Certificate of Status Certified Copy Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Street Address **Mailing Address** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32314

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

A & J MARLIX, INC	Old with the Plantide Dana of Charles
(Name of Corporation as currently fil P1200065980	ied with the Florida Dept. of State)
	Corporation (if known)
Pursuant to the provisions of section 607,1006, Florida ts Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendmen
A. If amending name, enter the new name of the co	orporation:
	The new d "corporation," "company," or "incorporated" or the abbreviation," "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADD	<u>:</u> DRESS )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO)	<u>X</u> )
<ol> <li>If amending the registered agent and/or registered new registered agent and/or the new registered of</li> </ol>	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	(City) , Florida (Zip Code)
New Registered Agent's Signature, if changing Regil hereby accept the appointment as registered agent.	istered Agent:  I am familiar with and accept the obligations of the position.
Signature of Nev	w 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 us Remove, and Sally Smith, SV as an Add.

Example: <u>X</u> Change	<u>PT</u>	John D	<u>oe</u>	
X Remove	<u>V</u>	Mike J	<u>ones</u>	
X Add	<u>sv</u>	Sally S	<u>mith</u>	·
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	D		EDGARDO FIGUEREDO	14316 FREDRICSBURG DR 510
X Add				ORLANDO FL 32837
Remove				
. 2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
<del> </del>	
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- ·	
an amendment provides for an exch	hange, reclassification, or cancellation of issued shares,
provisions for implementing the ame	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	
<del></del>	
<del></del>	

The date of each amendment(s) adoption: JULY 17, 2013	_, if other than the
date this document was signed.  Effective date if applicable:  JULY 17, 2013	
Effective date if applicable:  (no more than 90 days after amendment file date)	_
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
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 JULY 17,/2013	
Dated	
Signature \underset{u}_\mu\mathbb{\text{u}}_\mu\mathbb{\text{y}}_\mu\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\mathbb{\text{y}}_\t	_
(By a director, president or other officer—it 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)	
YULIMER HERNANDEZ	
(Typed or printed name of person signing)	_
Prosider	
(Title of person signing)	_