## P13000084944

(F	Requestor's Name)			
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PICK-UP	MAIT	MAIL		
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## **COVER LETTER**

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TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: GRUPO MARINO	MARCO ANTONIO COF	RP
DOCUMENT NUMB	P13000086944		
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.	
Please return all corres	pondence concerning this ma	tter to the following:	
	LUIS EDUARDO MOLINO		
		Name of Contact Person	1
	GRUPO MARINO MARCO	ANTONIO CORP	
		Firm/ Company	
	251 JACARANDA DR	· ·······	
		Address	
	PLANTATION FL 33324		
		City/ State and Zip Cod	e
	n concerning this matter, pleas		175 2775
LUIS EDUARDO MOLINO		at (	) 475-2665
Name of Contact Person		Area Co	de & Daytime Telephone Number
Enclosed is a check fo	the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	□S43.75 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)
Amo Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Ameno Divisio Cliftor 2661 E	Address  Iment Section on of Corporations of Building Executive Center Circle assee, FL 32301



## FLORIDA DEPARTMENT OF STATE Division of Corporations

November 7, 2017

LUIS EDUARDO MOLINO GRUPO MARINO MARCO ANTONIO CORP 251 JACARANDA DRIVE PLANTATION, FL 33324

SUBJECT: GRUPO MARINO MARCO ANTONIO CORP

Ref. Number: P13000086944

We have received your document for GRUPO MARINO MARCO ANTONIO CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information. http://dos.myflorida.com/sunbiz/search/guides/corporation-records/title-abbreviations/

Please verify the name of the officer being added.

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) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 517A00022527

## Articles of Amendment to Articles of Incorporation of

GRUPO MARINO MARCO ANTONIO CORP

(Name of Corporation as currently	filed with the Florida Dept. of State)	
P13000086944		
(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	lorida Profit Corporation adopts the following	ng amendment(s)
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Coword "chartered," "professional association," or the abbreviation "I	Co". A professional corporation name must	ibbreviation contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )		<del></del>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	-4 3 <del>6</del> -05 1-771	201
(Mailing dauress MAT BE A FOST OF CICE BOX)	)	日二
		<u> </u>
	1.0	2 1
D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address:		
		 යා වෙ
Name of New Registered Agent	766	_ = ;
(Florida stre	et address)	<del></del>
No. Barrierana I Office Addresses	. Florida	
New Registered Office Address:		(Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	rith and accept the obligations of the position.	
Sionature of New R.	egistered 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	<u>PT</u>	John D	<u>loe</u>	
X Remove	<u>v</u>	Mike J	ones	
X Add	<u>sv</u>	Sally S	<u>Smith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
1) Change	С		TIRSO LUIS MUNDARAIN VELAS	TIRSO LUIS
X Add				MUNDARAIN VELASQUEZ
Remove				251 JACARANDA DR
2) Change		_		PLANTATION FL 33324
Add				
Remove				
3 ) Change		_		
Add				
Remove				
4) Change	<u>-</u> .	_		
Add				<del></del>
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5) Change				
Add				
Remove				
6) Change		<del></del>		
Add				
Remove				

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The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		<u> </u>
	(no more than 90 days after amendment file date)	
Note: If the date inserted in thi document's effective date on the	s block does not meet the applicable statutory filing requirements, the Department of State's records.	s date will not be listed as the
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were a by the shareholders was/were	idopted by the shareholders. The number of votes cast for the amendm sufficient for approval.	ent(s)
	approved by the shareholders through voting groups. The following stator each voting group entitled to vote separately on the amendment(s):	lement
"The number of votes co	ast for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were a action was not required.	adopted by the board of directors without shareholder action and shareh	oolder
☐ The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholde	г
DatedSignature	Mey A	
(Bý:	a director, president or other officer – if directors or officers have not be ted, by an incorporator – if in the hands of a receiver, trustee, or other pinted fiduciary by that fiduciary)	
	LUIS EDUARDO MOLINO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	