

P140000036628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Yaniel Sotolongo GAVE
AUTHORIZATION BY PHONE TO
CORRECT pg 1 section A As he was
DATE 10-28 not
DOC. EXAM T. Carter Amending
name.

Office Use Only



500259796705

05/06/14--01027--022 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 OCT 14 PM 2:09

OCT 28 2014

T. CARTER

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M&J MARKETING SERVICES INC

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YARIEL SOTOLONGO

Name of Contact Person

M&J MARKETING SERVICES INC

Firm/ Company

3500 SW 86TH AVE

Address

MIAMI FL 33155

City/ State and Zip Code

yarielsotolongo@yahoo.es

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

YARIEL SOTOLONGO

Name of Contact Person

at (305) 560-4739

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2014

YARIEL SOTOLONGO
M&J MARKETING SERVICES INC
3500 SW 86TH AVE
MIAMI, FL 33155 US

SUBJECT: M&J MARKETING SERVICES INC
Ref. Number: P14000036628

We have received your document for M&J MARKETING SERVICES INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you are trying to change the name of the corporation on the enclosed Articles of Amendment however, the name listed in section A is the current name of the corporation.

If it is your intent to change the corporate name please list the new name in section A otherwise, please remove the corporate name from section A and return your document to this office for processing.

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.

Tina D Carter
Regulatory Specialist

Letter Number: 714A00011136

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M&J MARKETING SERVICES INC

14 OCT 14 PM 2:09

(Name of Corporation as currently filed with the Florida Dept. of State)

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

3500 SW 86 TH AVE
MIAMI FL 33155

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

YARIEL SOTOLONGO

3500 SW 86 TH AVE

(Florida street address)

New Registered Office Address:

MIAMI

(City)

, Florida

33155

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature 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:

(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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) <input type="checkbox"/> Change	<u>DIRET</u>	<u>YARIEL SOTOLONGO</u>	<u>3500 SW 86TH AVE</u>
<input checked="" type="checkbox"/> Add			<u>MIAMI FL 33155</u>
<input type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

NEED TO ADD UNDER OFFICER/DIRECTOR DETAILS

YARIEL SOTOLONGO

3500 SW 86 TH AVE MIAMI FL 33155

F. 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:

(if not applicable, indicate N/A)

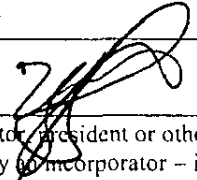
The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 05/01/2014

Signature 
(By a director, president or other officer – if directors or officers have not been selected, by the incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YARIEL SOTOLONGO

(Typed or printed name of person signing)

OFFICER/ DIRECTOR OF COMPANY

(Title of person signing)