P15000076304

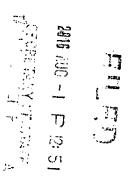
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Special Instructions to F	iling Officer:	
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COVER LETTER

TO: Amendment Section

Division of Corpo	orations		· · · · · · · · · · · · · · · · · · ·
NAME OF CORPOR	DIM O	<u>ero Escrow</u> 20076304	of Title INC.
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corres	spondence concerning this ma	tter to the following:	
	K	eila M. 1	MARRENO Le INC.
		Name of Contact Person	n
	MARGERO)	Escrow & Tit	le Inc.
		Firm/ Company	
	2937 5	W. 27 1 AVE	NVC. #104
		Address	, , , , , , , , , , , , , , , , , , , ,
	CXIIVIH 6ra	We FL 3	33/33
		City/ State and Zip Code	e
<u></u>	E-mail address: (to be us	Marresotific sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
KeilA,	M. MARRELO	at (305	987-2292
Name o	of Contact Person	Area Co	de & 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			Address
Δme	endment Section	A mend	lment Section

Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

Articles of Amendment

to Articles of Incorporation

to

Ai ticles of the	corporation
Marrero Export of	Tilla
(Name of Corporation as current	ly filed with the Florida Dept. of State)
P1500007630	
	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
N/A	The new
name must be distinguishable and contain the word "corporatio "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or " word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the "P.A."
B. Enter new principal office address, if applicable:	2937 S.W. 27 TAVENUE
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	NO. 104
	LOCONUT GROVE, FL 33133
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2937 S.W. 29 1 AVENUE
(maining dudiess MAY BEATOST OFFICE BOX)	NO. 104
	LOCONUT Grove, FL 33133
	200011 81014 12 3013
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office addres	
Name of New Registered Agent W/17	
(Florida st	reet address)
New Registered Office Address: N///	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen	
I hereby accept the appointment as registered agent. I am familiar	
Signature of New I	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 <math>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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	Address
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Pemove			

Attach a	l <mark>ing or adding additions</mark> dditional sheets, if necess	al Articles, enter chi sary). (Be specific)	inge(s) here:			
	NIA		-			
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		 -				
f an am	endment provides for a	n exchange, reclassi	fication, or cancel	llation of issued s	hares,	
provision (if)	ons for implementing the not applicable, indicate N	<u>le amendment if not</u> V/A)	contained in the a	<u>imendment itself:</u>		
-	NIA	•				
	<u> </u>		<u>. </u>	·		
						
					_ -	
						
		_ 	<u></u>		· -	
			<u>.</u>			

The date of each amendment(s) adoption: 7/28/29/6, if date this document was signed.	other than th
Effective date <u>if applicable</u> : (no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not document's effective date on the Department of State's records.	be listed as th
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)	
(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 7/28,/20/6	
Signature	
(By a director, president or other officer – if 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)	
Keila M. Marrero	
(Typed or printed name of person signing)	
President	
(Title of person signing)	