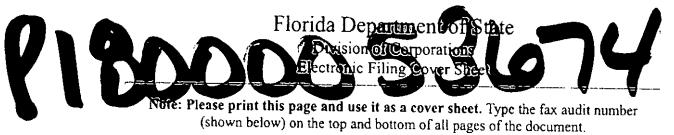
3/19/2020

Division of Corporations



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ÿ	To:		
		Division of Corporation	nn s
;		Fax Number : (850	
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		Account Number : I201	
í		Phone : (305	359-3700
ī		Fax Number : (786	217-1243

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

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN MARSINTHA CORP

Certificate of Status	0
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## Articles of Amendment to Articles of Incorporation of

MARSINTHA CORP			
	ation as currently filed with the FI	orida Dept. of State	)
P18000053674			
(Doc	cument Number of Corporation (if ki	nown)	
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Statutes, this Florida Profit Cor	poration adopts the fo	ollowing amendment
A. If amending name, enter the new name of the	e corporation;		
name must be distinguishable and contain the word "Inc.," or Co.," or the designation "Corp," "In "chartered," "professional association," or the abl	TO OF IO A DEGLACE CONTRACT	orporated" or the abb poration name must	The new reviution "Corp.," contain the word
B. Enter new principal office address, if applical (Principal office address MUST BE A STREET A)	ble; DDRESS)		
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE E</u>	BOX)		
D. If amending the registered agent and/or regist new registered agent and/or the new registere  Name of New Registered Agent	tered office address in Florida, ented office address;	er the name of the	PALLAHAY 2
	· · · · · · · · · · · · · · · · · · ·		
<del>"</del>	(Florida street address)		
New Registered Office Address:	(City)	, Florida	<u></u>
	Кију		(Zip Code)
New Registered Agent's Signature, if changing Rel hereby accept the appointment as registered agent.	egistered Agent:  I am familiar with and accept the a	obligations of the pos	cition.
Sig.	nature of New Registered Agent, if c	hanging	
Check if applicable  The amendment(s) is/are being filed pursuant to s.			
	1	0882693)	))

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= Trustec; 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 VeThere 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	7) 3)
X Remove	Y	Mike Jones	77
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	Address
1) Change	VP	BUENDIA CERTAIN, MARYSIN	1900 SW 8TH ST W 1411
Add			MIAMI, FL 33135
X Remove			
2) X Change	VP	BOJANINI MORRON, FREDDY J.	1900 SW 8TH ST W 1411
Add			MIAMI, FL 33135
Remove 3 ) Change			
Add			
Remove			
4) Change	="		
Add			
Remove			
5) Change			
Add			
Remove			
S) Change	<del></del> -		
Add			
Remove			

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If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)	
	<del></del>
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	77 g s
	1
	7.00
an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:	in i
(if not applicable, indicate N/A)	***
	9. E
	<u> </u>
	<u>-</u>
	<u>-</u>

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The date of each amendment(s) adoption:	_, if other than th
Effective date if applicable:	
(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 document's effective date on the Department of State's records.	not be listed as th
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	shareholder
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):	28 28 28 28 28 28 28 28 28 28 28 28 28 2
"The number of votes cast for the amendment(s) was/were sufficient for approval	7 22
by	
(voling group)	
Dated March 13/2020	ž pů
Signature (MCO)	
(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)	_
MARTHA OSORIO POLO	
(Typed or printed name of person signing)  D.	<del></del>
(Title of person signing)	<del></del>

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