## P18 0000 19558

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: MARTINEZ & GO	OMEZ CORPORATION		
DOCUMENT NUM				
	of Amendment and fee are su	bmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	PEDRO N. ALZATE			
	· · · · · · · · · · · · · · · · · · ·	Name of Contact Persor	<u> </u>	
	MARTINEZ & GOMEZ CO		•	
	•	Firm/ Company	_	
	8832 coral palms et Unit A			
	··	Address		
	Kissimmee Fl 34747			
	City/ State and Zip Code			
	yourpal56@gmail.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	on concerning this matter, pleas	se call:		
PEDRO N. ALZATE		at (407	515-0060	
Name	of Contact Person		de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:	
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		Amend Divisio The Co 2415 N	Address Iment Section In of Corporations In the interior of Tallahassee In Monroe Street, Suite 810 Issee, FL 32303	

## Articles of Amendment Articles of Incorporation of

Ar	ticles of Incorporation of	- 77
MARTINEZ & GOMEZ CORPORATION	20	20 HAY -1
(Name of Corporation	as currently filed with the Florida D	lept. of State) Fi 12: 45
P18000079558		
(Documen	nt Number of Corporation (if known)	1
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	tatutes, this <i>Florida Profit Corporatio</i>	n adopts the following amendment(s) to
A. If amending name, enter the new name of the corp	ooration:	
		The new
name must be distinguishable and contain the word "corp "Inc.," or Co.," or the designation "Corp," "Inc.," o "chartered," "professional association," or the abbrevio	or "Co". A professional corporation	
B. Enter new principal office address, if applicable:		
(Principal office address MUST BE A STREET ADDR.	ESS )	
C. Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE BOX</u> )	-	
D. If amending the registered agent and/or registered	l office address in Florida, enter the	name of the
new registered agent and/or the new registered off		<u></u>
Marie CM Date Library		
Name of New Registered Agent		
	(Florida street address)	
New Registered Office Address:		Florida
and the same of th	(City)	, Florida(Zip Code)
New Registered Agent's Signature, if changing Regist		
I hereby accept the appointment as registered agent. I a	im familiar with and accept the obligat	tions of the position.

Signature of New Registered Agent, if changing

## Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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; CE() = Chief Executive Officer; CF() = 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 Doe	2020 HAY -4
X Remove	Y	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	<u>+</u>
Type of Action (Check One)	Title	<u>Name</u>	Address  8832 coral palms ct Unit-A
1) Change	D	PEDRO N. ALZATE	8832 coral palms ct Unit-A
XX Add			Kissimmee fl 34747
Remove			
2) Change		<del></del>	
Add			
Remove 3) Change	<del></del>		
Add			<del></del>
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
б) Change		_	
Add			
Remove			

attach additional sheets, if necessary). (Be specific)		
	2020 MAY.	-
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an amendment provides for an exchange, reclassification, or	r cancellation of issued shares,	
provisions for implementing the amendment if not contained (if not applicable, indicate N/A)	in the amendment itself:	
(y not appreciate, material rant)		
	<del></del>	
		<del>-</del>

	APRIL 29TH 2020	
The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
Enective date il applicable.	(no more than 90 days after amendment f	ile dores
	(no more than 70 days after unrenament)	THE PHILAD
Note: If the date inserted in this document's effective date on the	block does not meet the applicable statutory filing requ	irements, this date will not be listed as the
	Soparine di Giate i recortain	100
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	<i>i</i> .
The amendment(s) was/were a action was not required.	dopted by the incorporators, or board of directors without	shareholder action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for sufficient for approval.	the amendment(s)
	pproved by the shareholders through voting groups. The or each voting group entitled to vote separately on the an	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by		a.
•	(voting group)	
APRIL 2 Dated	9TH 2020	
Signature		
	director, president or other office - if directors or office	rs have not been
	ted, by an incorporator - if in the hands of a receiver, trus inted fiduciary by that fiduciary)	tee, or other court
	PEDRO N. ALZATE	
	(Typed or printed name of person signing)	
	DIRECTOR	
	(Title of person signing)	