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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: MAR ENTERTAINMENT INC	
DOCUMENT NUMBER: P2200062164	
The enclosed Articles of Amendment and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Michell Rody avez  Name of Contact Person	
MAR ENTERTAINMENT Firm/ Company	
109 W Fortune St. Apt 1431	
TUMPAJFL 33602  City/ State and Zip Code	
E-mail address: (10 be used for future annual report manifection)	
For further information concerning this matter, please call:	
Michael Rodriguez at (516) 421-0018  Name of Contact Person  Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount made payable to the Florida Department of State:	
▼ \$35 Filing Fee  Certificate of Status  Certified Copy (Additional copy is enclosed)  S43.75 Filing Fee & □S52.50 Filing Fee Certified Copy (Additional Copy is enclosed)	
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of Tallahassee	

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

#### Articles of Amendment

## Articles of Incorporation

P 2 2 0 0 0 0 6 2 1 6 4 (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 nam	se of the corporation:	
()	ie of the corporation.	The nev
name must be distinguishable and contain the "Inc.," or Co.," or the designation "Con" chartered, ""professional association," o	rp," "Inc," or "Co".	"company," or "incorporated" or the abbreviation "Corp., A professional corporation name must contain the word
B. Enter new principal office address, if (Principal office address MUST BE A STE		109 W Fortune St. Apt. 1431
		Tumpa, FL 33602
C. Enter new mailing address, if applica (Mailing address MAY BE A POST O)		109 W Fortune St.
		Apt. 1431
		Tumpa, FL 33602
D. If amending the registered agent and/ new registered agent and/or the new i		
Name of New Registered Agent	Michelle 109 W F	ortune St. Apt. 1431 street address)
New Registered Office Address:		(City) . Florida 3360 2 (Zip Code)
New Registered Agent's Signature, if cha I hereby accept the appointment as register.		ent: ar with and accept the obligations of the position.
Dla	hell	cck igus
	Signature of New	v Registered Agent if changing
Cheek 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; 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.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
_ <u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
i) X Change	P	Michelle Rodriguez	109 W Fortune St.
Add		J	Apt. 1431
Remove			Tampa, FL 33602
2) Change			
Add			<del>.</del>
Remove 3 ) Change			
Add			
Remove			
4) Change			
Add			
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5) Change			
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•	applicable, indicate	N/A)				
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The date of each amendment(s) adoption: $\frac{2/24/22}{}$	, if other than the
Effective date if applicable: 8/24/27  (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 wildocument's effective date on the Department of State's records.	
Adoption of Amendment(s) ( <u>CHECK ONE</u> )	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and action was not required.	d 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):	2022 SE
"The number of votes cast for the amendment(s) was/were sufficient for approval	60 [1]
by"  (voting group)	
Dated 8/24/22	
Signature Cod Cod	- CD
(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)	
Michelle Rodriquez (Typed or printed name of person signing)	·····
President (Title of person signing)	