

Dec 01 08 12:00p

ASAP ACCOUNTING INC. INC.

954-965-9492

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Division of Corporations

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P93000033685

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 617-6380

From:

Account Name : ASAP ACCOUNTING & TAX CORPORATION
Account Number : 120000000203
Phone : (954) 965-9491
Fax Number : (954) 965-9492

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARIOTTI ENTERPRISES INC.

RECEIVED

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TALLAHASSEE, FLORIDA

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Amendment

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Florida Dept of State

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November 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARIOTTI ENTERPRISES INC.
7751 JOHNSON ST.
PEMBROKE PINES, FL 33024

SUBJECT: MARIOTTI ENTERPRISES INC.
REF: P93000033685

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: E08000262531
Letter Number: 308A00058462

P.O BOX 6327 - Tallahassee, Florida 32314

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARIOTT ENTERPRISES INC.DOCUMENT NUMBER: P93000033685The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAIRO BOSCH

(Name of Contact Person)

ASAP ACCOUNTING AND TAX CORPORATION

(Firm/ Company)

7179 PEMBROKE ROAD

(Address)

PEMBROKE PINES, FL 33023

(City/ State and Zip Code)

For further information concerning this matter, please call:

JAIRO BOSCH

(Name of Contact Person)

at (954) 965-9491

(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 &
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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

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Articles of Amendment
to
Articles of Incorporation
of

MARIOTTI ENTERPRISES INC.

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

P93000033685

(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)

16141 BLATT BOULEVARDBUILDING 3, UNIT 401WESTON, FL 33326

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

16141 BLATT BOULEVARDBUILDING 3, UNIT 401WESTON, FL 33326

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:MARIANELLA MENDEZNew Registered Office Address:16141 BLATT BOULEVARD

(Florida street address)

WESTON

(City)

Florida 33326

(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

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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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P/D	MARIANELLA MENDEZ	16141 BLATT BOULEVARD BUILDING 3, UNIT 401 WESTON, FL 33326	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P/D	MIRNA CABALLERO	16141 BLATT BOULEVARD BUILDING 3, UNIT 401 WESTON, FL 33326	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<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)
ARTICLE VII - SHAREHOLDERS.

The name, and street address of the shareholder to this corporation are:

MARIANELLA MENDEZ (100%) - 16141 BLATT BOULEVARD, UNIT 401, WESTON, FL 33326

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)

N/A

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The date of each amendment(s) adoption: NOVEMBER 19, 2008Effective date if applicable: NOVEMBER 19, 2008*(no more than 90 days after amendment file date)*

Adoption of Amendment(s)

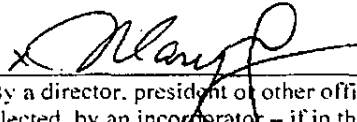
(CHECK ONE)

☒ 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 NOVEMBER 24, 2008

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)

MARIANELLA MENDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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