

P95000041837

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000127414 3)))



H120001274143ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305) 264-1733
Fax Number : (305) 264-1735

FILED
2012 MAY 11 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MART'S ACCOUNTING COMPANY**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



May 9, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MART'S ACCOUNTING COMPANY
8330 SW 25 ST
MIAMI, FL 33155

SUBJECT: MART'S ACCOUNTING COMPANY
REF: P95000041837

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

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

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) 245-6050.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H12000127414
Letter Number: 812A00013916

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2012 MAY 11 AM 8:02

NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

H120001274143

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION

DOCUMENT NUMBER
P95000041837

FILED
2012 MAY 11 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST AMENDMENT ADOPTED:

ARTICLE I NAME AND ADDRESS

**CHANGE: JMART'S ACCOUNTING COMPANY
1890 SW 57 AVE STE 101
MIAMI, FL 33155**

SECOND: 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, are As follows:

H120001274143

H120001274143

THIRD: The date of each amendment's adoption May 09,2012

FOURTH: Adoption of Amendment.

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

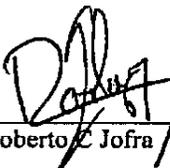
_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

X 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

Signed this 9 day of May, 2012 by the board of directors.



Roberto C Jofra / PD

H120001274143