

P96000089892

Florida Department of State
Division of Corporations
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MARNADE CORP.

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December 3, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARNADE CORP.
4470 NORTH MERIDIAN AVENUE
MIAMI BEACH, FL 33140US

SUBJECT: MARNADE CORP.
REF: P96000089892

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 date of adoption of each amendment must be included in the document.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MARNADE CORP.

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

P96000089892

(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**)

721 E 55 STREET HIALEAH FL 33013

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

721 E 55 STREET HIALEAH FL 33013

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:

721 E 55 STREET

New Registered Office Address:

(Florida street address)

HIALEAH

(City)

Florida 33013

(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

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>
PST	JOSE MUHAFRA	721 E 55 STREET HIALEAH FL 33013	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PS	ELIAZAR SHARON	721 E 55 STREET HIALEAH FL 33013	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
T VP	RENE OTANO JOSE MUHAFRA 721 E 55 STREET HIALEAH FL 33013	721 E 55 STREET HIALEAH FL 33013	<input checked="" 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)

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)

The date of each amendment(s) adoption: 12-3-08

Effective date if applicable: _____
(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 incorporator; without shareholder action and shareholder action was not required.

Dated Dec 3, 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)

JOSE MUAFRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)