P960000)94514

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Speciał Instructions to Filing Officer:

Office Use Only



800330117948

19 JUN -6 PN 5: 16

INN 21 Mir TECKROEDER

COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: MARIMAR, INC DOCUMENT NUMBER: P96000094514 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Richard Ramsey Name of Contact Person Firm/ Company 2102 Vista Parkway, Suite 306 Address West Palm Beach, FL 33411 City/ State and Zip Code alpha1306hq@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (561) 721-6484

Area Code & Daytime Telephone Number Stephanie Harris Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■\$52.50 Filing Fee □ \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

MARIMAR, INC.					
(<u>Name</u>	of Corporation as curren	tly filed with the Florida Dept. of State)		
P96000094514					
	(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	s Florida Profit Corporation adopts the f	ollowing	; ameno	dment(s)
A. If amending name, enter the new n	ame of the corporation:				
•				The .	กะเง
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp." "Inc," or	"Co". A professional corporation nam		hrevia	tion
B. Enter new principal office address,	if annlicable:	2102 Vista Parkway, Suite 306			
(Principal office address MUST BE A S		West Palm Beach, FL 33411			-
					
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2102 Vista Parkway, Suite 306	Σω		_
		West Palm Beach, FL 33411		ال و	
			NS S	3 - 6	— 1 }
D. If amending the registered agent an new registered agent and/or the ne			KOF 5	PH	ED
Name of New Registered Agent	Richard Ramsey			<u>-</u> 2:	
Name of New Registered Agent	2102 Vista Parkway, Suite 306			7	
	(Florida street address)				
N. D. C. LOVO ALL	West Palm Beach	russia. ³	3411		
New Registered Office Address:		, Florida_ , Florida_	(Zip C	ode)	
New Registered Agent's Signature, if c					
I hereby accept the appointment as regis	tered agent. I am familiar	with and accept the obligations of the pe	sition.		
		//			
	Municipal	· · · · · · · · · · · · · · · · · · ·			
	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)

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	PT	John Doe	
X Remove	<u>v</u>	Mike Jones	
<u>X</u> - Add	<u>sv</u>	Sally Smith	
Type of Action (Cheek One)	Title	<u>Name</u>	<u>Addres</u> s
l) Change	P	PREMA MAHARAJ	2513 MANIKI DR
Add			WEST PALM BEACH, FL 33407
X Remove			
2) Change	Р	RICHARD RAMSEY	2102 VISTA PARKWAY #38
X Add			WEST PALM BEAGH, FL \$2411
Remove			SSE 6
3) Change	VP	GARFIELD STEPHENSON	2102 VISTA PARKWAY #306
X Add			RIDE T
Remove			
4) Change	ST	RICHARD PANCHAN	2102 VISTA PARKWAY #306
X Add		•	WEST PALM BEACH, FL 33411
Remove			
5) Change			
Add	-		
Remove			
6) Change		_	_
Add			
Remove			

If amending or adding additional Arts (Attach additional sheets, if necessary).			
-	4		
-			
		 -	
·			
			
		<u> </u>	- 5
		語音	J.
		<i>\$</i> 2€	7 -
	-		<u>o t</u>
			₽ [
		$i = i \cap i$	ည်း _
If an amendment provides for an excl	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:	= -	7
(if not applicable, indicate N/A)	and the state of t	. 2>	-
!/A			

The date of each amendment(s) adoption:	_, if other than the
date this document was signed.	
June 5, 2019	
Effective date if applicable: (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 will document's effective date on the Department of State's records.	not be listed as the
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. June 5, 2019 Dated 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) PREMA MAHARAJ	FILED 19 JUN-6 PM 5: 17
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	