P97000050932

Mike Alvarez
Requestor's Name

P. O Box 520013
Address

Miami, Fl 33152-0013
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Change name To:

1. Mara Ventures of SFL (Corporation Name) (Document #)

2. ____________ (Corporation Name) (Document #)

3. ____________ (Corporation Name) (Document #)

4. ____________ (Corporation Name) (Document #)

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97 JUL 31 AM 10:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☐ Walk in ☐ Pick up time ______ ☑ Certified Copy cws

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
✓	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

Fee Waived

R [illegible] JUL 3 1 1997

B

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(1/95)

07-31-97 11:37AM TO 919413892914 P006

FROM : PHONE NO. : 3892404 Jul. 31 1997 09:13AM P2

07-31-97 09:33AM TO 919413892914

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARA Ventures, Inc

Change To: MARA Ventures, Inc of SFL

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

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Article I Name Change

MARA Ventures, Inc of SFL

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:

N/A

THIRD: The date of each amendment's adoption: July 31 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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 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.

Signed this 31sT day of July, 19 97

Signature ______ Miguel Alvarez, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____
Typed or printed name

____
Title