

P98000026871

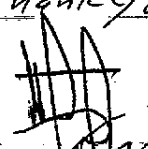
To: Karen Gibson

From: Marcos Martinez

RE: Thank you for your help

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98 NOV 13 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I wanted to thank you for your time and patience. I filled out the forms the way we discussed and sent them to you as you asked. Thank you for explaining the process.


Marcos Martinez

PS: Please send me the name of your Supervisor
I would like to write him a letter too let him know what a courteous and helpful person you are.

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11/13/98 01001-071
*****35.00 *****35.00

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TALLAHASSEE, FLORIDA

AM
RG 11-13



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 26, 1998

MARCOS MARTINEZ
4701 JEFFERSON STREET
HOLLYWOOD, FL 33021

SUBJECT: BRAZILIAN JIU-JITSU SCHOOL, INC.
Ref. Number: P98000026871

We have received your document for BRAZILIAN JIU-JITSU SCHOOL, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

THE DOCUMENT IS INCOMPLETE. PART "THIRD", THE DATE THAT THE AMENDMENT WAS ADOPTED AND THE SIGNING OF THE AMENDMENT BY AN OFFICER OR DIRECTOR, MUST BE COMPLETED.

THANK YOU FOR YOUR KIND WORDS. MY SUPERVISOR'S NAME IS LOUISE FLEMING-JACKSON.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected 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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 398A00052510

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

98 NOV 13 AM 11:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brazilian Jui-jitsu Shool Inc.

(present name)

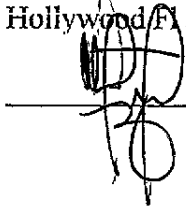
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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


The director of the corporation shall be ammended to Marcos Gaston Martinez, of 4701 Jefferson st Hollywood, FI 33021.

Titles: President, Director, and Registered Agent shall be Marcos Gaston Martinez of 4701 Jefferson st. Hollywood FI 33021.

The registered agent shall be changed to Marcos Gaston Martinez, of 4701 Jefferson st. Hollywood FI 33021



I understand and accept the designation of registered agent.


Marcos Gaston Martinez

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:

Office, Director, and Registered Agent

November 5, 1998

THIRD: The date of each amendment's adoption: _____

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

- ☒ 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 Eugene Anderson of 2241 Bayberry dr
pembroke pines fl 33024 ~~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 5 day of November, 98 19 _____

Signature

Eugene Anderson

(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)

Eugene Anderson of 2241 Bayberry Drive
Pembroke Pines Fl 33024

Typed or printed name

Office, Director, and Registered Agent
Chairman

Title