

P98000029743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

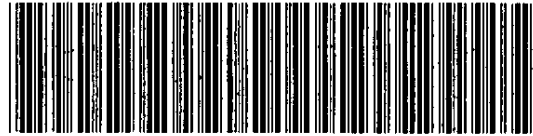
(Business Entity Name)

(Document Number)

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FILED  
08 JUN 23 AM 9:44  
REGISTERED STATE  
TALLAHASSEE, FLORIDA

Amend  
sf 6/24



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 17, 2008

MICHELLE G. TRCA, ESQUIRE  
MICHELLE G. TRCA, P.A.  
1133 S.E. 4TH AVENUE  
FT. LAUDERDALE, FL 33316

SUBJECT: MARKATAL CORPORATION  
Ref. Number: P98000029743

We have received your document for MARKATAL CORPORATION and check(s) totaling \$1000.00. However, your check(s) and document are being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 508A00036862

*Sony  
see  
attached  
correct  
check  
TX*

*Michelle  
Trca*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MARKATAL CORPORATION

**DOCUMENT NUMBER:** P98000029743

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle G. Trca, Esquire

(Name of Contact Person)

Michelle G. Trca, P.A.

(Firm/ Company)

1133 S.E. 4th Avenue

(Address)

Ft. Lauderdale, Florida 33316

(City/ State and Zip Code)

For further information concerning this matter, please call:

Michelle G. Trca, Esquire

(Name of Contact Person)

at ( 954 ) 467.6711, ext. 2

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

MARKATAL CORPORATION

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

FILED

08 JUN 23 AM 9:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P98000029743

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

M.C. Alberts, a/k/a Marvin Alberts, has resigned as Registered Agent, President, Secretary and Director.

The Registered Agent, President and Secretary is now:

Kathleen Alberts, 9822 NW. 18th Street, Coral Springs, Florida 33071,

and Kathleen Alberts has resigned as Vice President of the Corporation.

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: June 13, 2008

Effective date if applicable: May 13, 2008  
(no more than 90 days after amendment file date)

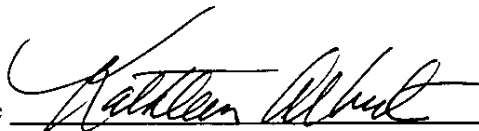
Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

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)

Kathleen Alberts

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35