

P98000044849

Florida Department of State
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To:

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Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
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Fax Number : (305) 716-0346

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BASIC AMENDMENT

MARGUZ SERVICES, INC.

Certificate of Status	0
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Page Count	02
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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 22, 2000

MARGUZ SERVICES, INC.
6355 SW 138TH PLACE
MIAMI, FL 33183

SUBJECT: MARGUZ SERVICES, INC.
REF: P98000044849

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 document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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

FAX Aud. #: H00000061286
Letter Number: 200A00059932

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARGUZ SERVICES, INC.

Doc. # P98000044849

(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)

Article II: Change Address to 1470 B N.W 107 Ave., Miami FL 33172

Article VII: Maritza D.C. Marmalejos resigns as President.
Maritza D.C. Guzman is elected new president
Marino Enrique Guzman is elected new Vice-President.
Maritza D.C. Guzman of 6355 SW 138 Place Miami FL 33183
is the new Registered Agent.

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:

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THIRD: The date of each amendment's adoption: November 21, 2000

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 _____"
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 21 day of November, 2000

Signature ☒ [Signature] I accept of designation as a Registered Agent.
(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)

maritza D.C. Guzman / President
(typed or printed name)