

P9900000 5571

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

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11 JUN 10 PM 2:26
SECRETARY OF STATE
MILLABASSET, FL 32185

APPROVED
FILED

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6/13/11
TZ

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marielle Investment Corp

DOCUMENT NUMBER: P99000005571

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

Please return all correspondence concerning this matter to the following:

Marielle Tabraue

Name of Contact Person

Firm/ Company

2003 NW 145th Ave

Address

Pembroke Pines FL 33028

City/ State and Zip Code

Mari2108@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marielle Tabraue

Name of Contact Person

at (305) 978-5577

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

RECEIVED
11 JUL 17 1999
STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2011

MARIELLE TABRAUE
2003 NW 145 AVE
PEMBROKE PINES, FL 33028

SUBJECT: MARIELLE INVESTMENT CORP.
Ref. Number: P99000005571

We have received your document for MARIELLE INVESTMENT CORP. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The documents you sent in to dissolve the corporation are not correct.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6957.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 111A00012823

Articles of Amendment
to
Articles of Incorporation
of

Marielle Investment Corp

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

P99000005571

(Document Number of Corporation (if known))

APPROVED
11 JUN 10 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

2003 NW 145 Ave

New Registered Office Address:

(Florida street address)

Pembroke Pines

(City)

Florida 33028

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PSTD	Marielle Tabraue	19141 NW 78th AVE Miami FL 33015	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PSTD	Marielle Tabraue	2003 NW 145 Ave Pembroke Pines FL 33028	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: ASAP
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Dated May 31, 2011

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)

Marielle Tabraue
(Typed or printed name of person signing)

President
(Title of person signing)