

P99000025049

Florida Department of State
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BASIC AMENDMENT

MARTINEZ-HOLGUIN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

05/07/02
DC
Name Change
&
Amendment



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2002

MARTINEZ-HOLGUIN, INC.
1743 E. HALLANDALE BCH BLVD.
HALLANDALE, FL 33009

SUBJECT: MARTINEZ-HOLGUIN, INC.
REF: P99000025049

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000100774
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

(5)

MARTINEZ-HOLGUIN, INC.

P990000 25044

(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 I - NAME

THE NAME OF THE CORPORATION IS CHANGED TO:

MARTINEZ&MARTINEZ INC.

ARTICLE II- PRINCIPAL OFFICE

The mailing address of this Corporation shall be:

19501 N.E. 10th Avenue
Miami, Florida 33179

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The name and on by Director of the company is:

PABLO N. MARTINEZ
2434 Washington Street
Hollywood, Fl. 33020

The Director Oscar Holguin, resigned on 04/18/02

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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: 04/08/02

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 19th day of April, 2002

Signature



(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)

PABLO N. MARTINEZ

Typed or printed name

DIRECTOR

Title

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