

FROM :

FAX NO. : 3055580318

Jul. 09 2001 05:46PM P1

P99000086425

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARTINEZ AND MENDELSON INC.

Certificate of Status	0
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AMENDED
KAC
7-10
7/9/2001

FROM :

FAX NO. : 3055580318
7/7/01 11:35 AM Dept of State

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D1 /1



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 9, 2001

MARTINEZ AND MENDELSON INC.
7252 N.W. 25TH ST.
MIAMI, FL 33122

SUBJECT: MARTINEZ AND MENDELSON INC.
REF: F99000086425

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.

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

PART THIRD MUST BE COMPLETED WITH THE DATE OF ADOPTION.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E01000079569
Letter Number: 101A00040469

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

FROM :
(50)487-6013

FAX NO. : 3055580318
07/09/01 14:50 Fl Dept of State pl /1

Jul. 09 2001 04:22PM P2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 2001

MARTINEZ AND MENDELSON INC.
7252 N.W. 25TH ST.
MIAMI, FL 33122

SUBJECT: MARTINEZ AND MENDELSON INC.
REF: P99000086425

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 current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

The date of adoption of each amendment must be included in the 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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000079569
Letter Number: 901A00040419

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

FROM :

FAX NO. : 3055580318

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HO1000079569

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARTINEZ AND MENDELSON 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)

ARTICLE VI: BOARD OF DIRECTORS

The Board of Directors is as follows:

Argilio Martinez, President
11180 S.W. 107 Street # 213
Miami, Fl 33122

Sonia Yaneth Otero, Vice President
11180 S.W. 107 Street # 213
Miami, Fl 33122

Delete: Fernando Martinez, President/Vice President/Treasurer
630 Oriole Avenue,
Miami Springs, Fl 33166

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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: July 3, 2001

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 3 day of July, 2001

Signature

x Argilio Martinez

(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)

Argilio Martinez

Typed or printed name

President

Title

HO 10000 79569