

V44349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

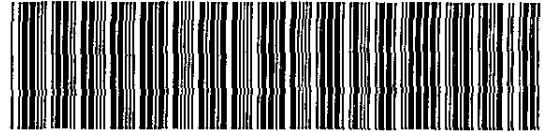
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



700054676787

Amend AC

FILED
05 JUN -2 AM 11:51

05/19/05--01028--024 **\$2.50

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Danan Enterprises, Inc.

DOCUMENT NUMBER: V44349

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

Please return all correspondence concerning this matter to the following:

Oscar S. Rodriguez, Esq.
(Name of Contact Person)

(Firm/ Company)

4500 Le Jeune Road
(Address)

Coral Gables, FL 33146
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Oscar S. Rodriguez at (305) 665-7470
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

OSCAR J. RODRIGUEZ

ATTORNEY AT LAW

May 31, 2005

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

RE: **DANAN MARKETING GROUP, INC.**
Ref. Number: V44349

To Whom It May Concern:

I received letter number 005A00037495 from Thelma Lewis, Document Specialist Supervisor at the Department of State, regarding the Articles of Amendment that I filed on behalf of Danan Enterprises, Inc. In response, thereto, please find the modified Articles of Amendment which include the nature of the business, pursuant to Florida Statutes, Chapter 621, as well as a copy of the Department's letter.

If you require any additional information with regard to this matter, please contact undersigned counsel at:

4500 LeJeune Road
Coral Gables, FL 33146
Telephone: (305) 665-7470

RECEIVED
05 JUN -2 AM 8:00
DIVISION OF CORPORATIONS
Thank you for your attention to this matter.

Sincerely,


Oscar J. Rodriguez, Esq.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 24, 2005

OSCAR J. RODRIGUEZ, ESQ.
4500 LE JEUNE ROAD
CORAL GABLES, FL 33146

SUBJECT: DANAN MARKETING GROUP, INC.
Ref. Number: V44349

We have received your document for DANAN MARKETING GROUP, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 005A00037495

Articles of Amendment
to
Articles of Incorporation of

DANAN ENTERPRISES, INC.

(Name of Corporation as currently filed with the Florida Department of Stat)

DOCUMENT NUMBER: V44349

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:

MARIA E. MARIN, P.A.

AMENDMENTS ADOPTED:

- Article III ("OFFICERS"), Section 1, "OFFICERS": *This section shall be amended to read as follows:*

This corporation shall have a President, a Secretary, and a Treasurer, and such other officers as shall be elected, from time to time, by the Board. Any person may hold two or more offices.

- The nature of the business is "Real Estate."

The date of each amendment's adoption: May 16, 2005

Effective date: May 16, 2005

Adoption of Amendments: The amendments were approved by the sole shareholder of the corporation, Maria E. Marin. The number of votes cast for the amendments was sufficient for approval.

Signed this 17 day of May, 2005.

Signature:

Maria E. Marin
Maria E. Marin, PRESIDENT

Filing Fee: \$35.00

FILED
05 JUN -2 PM 11:51
SECRETARY OF STATE
TALLAHASSEE, FL