

V55173

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-02/22/99--01061--017
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Marce Empreendimentos, Inc. V 55173
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2/22

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy Stamped

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

FILED
99 FEB 22 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WIC
Amend

38
2/22/99

Examiner's Initials

NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.

ATTORNEYS AT LAW

SARASOTA CITY CENTER

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*BOARD CERTIFIED
REAL ESTATE LAWYER

**BOARD CERTIFIED
TAX LAWYER

[†]CERTIFIED CIRCUIT
COURT MEDIATOR

February 19, 1999

Bureau of Corporate Records
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

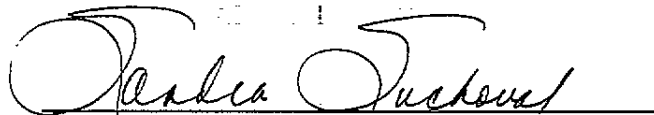
Re: Marce Empreendimentos, Inc.

Dear Sir or Madam:

Enclosed please find original and duplicate of Articles of Amendment to the Articles of Incorporation for the above-referenced Corporation, together with a check in the amount of \$35.00 to cover the cost of filing the Articles of Amendment.

We would appreciate your returning to us the stamped copy of the Articles of Amendment via the Capitol Services courier.

Yours very truly,



Sandra Suchoval

Assistant to Sam D. Norton

;SS

Enclosures

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
MARCE EMPREENDIMENTOS, INC.

FILED

99 FEB 22 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute, Chapter 607, the Articles of Incorporation of the above-named corporation (the "Corporation") are hereby amended pursuant to a meeting of the stockholders and directors of the Corporation dated the 14 day of JAN, 1999, as follows:

1. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I.

NAME:

1. The name of the corporation is: MARCE EMPREENDIMENTOS, INC., a Florida corporation.

2. These Articles of Amendment to the Articles of Incorporation of the Corporation were adopted by all of the stockholders from each voting group, the number of votes cast was sufficient for approval, and all of the directors of the Corporation on the 14 day of JAN, 1999, and are effective as of 5:00 P.M. on that date.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of the Corporation this 14 day of JAN, 1999.


CECILIA H. KAHL, Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 14 day of JAN, 1999, by CECILIA H. KAHL, as Secretary of MARCE EMPREENDIMENTOS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

Name: _____

My Commission Expires:

