

P01000009048

VERONA LAW GROUP, P.A.

7235 FIRST AVENUE SOUTH
ST. PETERSBURG, FLORIDA 33707

POST OFFICE BOX 41750
ST. PETERSBURG, FLORIDA 33743-1750

WEBSITE: WWW.VERONALAWGROUP.COM
E-MAIL: VLG@VERONALAWGROUP.COM

JAY B. VERONA
JUANITA S. SHEPHERD

TELEPHONE: (727) 347-7000
FACSIMILE: (727) 347-7997

January 25, 2001

300003590473--6
-01/29/01--01117--003
*****35.00 *****35.00

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

Re: **A & H MARKETING, INC.**
Document No. P01000009048

Ladies/Gentlemen:

Enclosed in connection with the above referenced corporation are the following:

1. Articles of Amendment to the Articles of Incorporation.
2. This office's check in the amount of \$35.00, to cover your fees.

Please acknowledge receipt and approval of the amendment.

Sincerely,
VERONA LAW GROUP, P.A.



Jay B. Verona
JBV/sb
Encl.

*Amend
2-1-01
OKS*

FILED
01 JAN 29 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
A & H MARKETING, INC.

I. Article 5 of the Articles of Incorporation of A & H MARKETING, INC. is hereby amended to provide as follows:

5. **PRINCIPAL OFFICE:** The principal office of this Corporation shall be:

**405 Central Ave., 5th Floor
St. Petersburg, FL 33701**

II. Article 7 of the Articles of Incorporation of A & H MARKETING, INC. is hereby amended to provide as follows:

7. **INITIAL BOARD OF DIRECTORS:** This Corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one (1).

The names and addresses of the directors of this Corporation are:

BRIAN L. ARQUITT

**9034 Baywood Park Dr.
Seminole, FL 33777**

LEN HUNT

**405 Central Ave., 5th Floor
St. Petersburg, FL 33701**

CHARLES CATO

**9034 Baywood Park Dr.
Seminole, FL 33777**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 29 PM 2:35

FILED

IV. The date of adoption of each of the foregoing amendments was January 23, 2001.

V. The foregoing amendments were adopted by the incorporator without shareholder action. Shareholder action was not required because the amendments were adopted prior to the issuance of shares.

Executed this 25 day of JANUARY, 2001.



JAY B. VERONA
Incorporator