P02000022146

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TALLAHASSEE, FLORIDA

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6-23-03

## TRANSMITTAL LETTER – ARTICLES OF AMENDMENT

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

SUBJECT: ENTERTAINMENT REPRESENTATIVES II, INC.
(Current corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

| | | | |
|---|---|---|---|
| ☐ $35.00 Filing Fee | ☐ $43.75 Filing Fee & Certificate of Status | ☒ 43.75 Filing Fee & Certified Copy | ☐ $52.50 Filing Fee, Certified Copy & Certificate of Status |
| | | ADDITIONAL COPY REQUIRED | |

FROM: Bonnie Hendricks
Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP
717 East Oak Street
Address

Kissimmee, FL 34744
City, State & Zip

(407) 847-7466
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 13, 2003

BONNIE HENDRICKS
% SWART BAUMRUK & COMPANY, LLP
717 EAST OAK STREET
KISSIMMEE, FL 34744

SUBJECT: ENTERTAINMENT REPRESENTATIVES II INC.
Ref. Number: P02000022146

We have received your document for ENTERTAINMENT REPRESENTATIVES II INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify the spelling of the new corporate name.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 003A00036848

Articles of Amendment
of
ENTERTAINMENT REPRESENTATIVES II, INC.

A special meeting of the shareholders and directors of Entertainment Representatives II, Inc. , 2995 West Pepperwood Lane, Clearwater, Florida, was held on June 1, 2003, at 9:00 A.M., at the principal place of business.

The meeting was called for the specific purpose of changing the name of the corporation.

Upon motion duly made and carried by unanimous vote, it was approved by the shareholders and directors:

RESOLVED, that the name of the corporation shall be changed to Marketing Consultants Plus, Inc. Marketing Consultants Plus, Inc.

These changes shall be effective with the filing of the Articles of Amendment with the Secretary of State.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

There being no further business before the board, the meeting was adjourned at 9:30 A.M.

Dated May 30, 200

Joseph Porello, President

STATE OF NJ

COUNTY OF USA

BEFORE ME, a Notary Public, personally appeared Joseph Porello, personally known to me or who has produced ______________ as identification, and signed the Articles of Amendment for Entertainment Representatives II, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 30th day of MAY 2003.

Seal:

Name of Notary
Notary Public, State of NJ

DULCE M. CUNHA
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES DECEMBER 20, 2008