

P020000537959

Lass



ACCOUNTING & BUSINESS SERVICES, INC.

8428 W. Oakland Park Blvd • Sunrise, FL • 33351

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

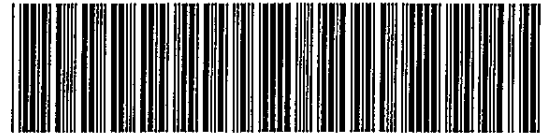
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUL -2 PM 3:24

Name Change
LTS
7-3-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 15, 2003

LASS ACCOUNTING & BUSINESS SERVICES, INC.
8428 West Oakland Park Blvd.
Sunrise, FL 33351

SUBJECT: EDUCATIONAL AND MARKETING INTERNATIONAL, INC.
Ref. Number: P02000053959

We have received your document for EDUCATIONAL AND MARKETING INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 303A00022556

*Lass Accounting & Business Services, Inc.
8428 W. Oakland Park, Blvd.
Sunrise, FL 33351
Ph (954-746-5011)*

June 10, 2003

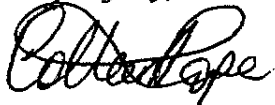
*Divisions Of Corporation
P.O Box 6327
Tallahassee, FL 32314*

*RE: Educational and Marketing, Inc.
Ref Number: P02000053959*

To Whom It May Concern:

Please note that we received your letter stating that information we sent in was incomplete for the following company please beware that we made the following changes. if you need any further information please call us at the number listed above. Thank you for your patience and understanding.

Respectfully,



*Colleen pope
Accounting Associate*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JUL -2 PM 3: 29

Educational and Marketing International, Inc.

(present name)

PD2000053959

(Document Number of Corporation (If known))

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)

Requesting a name change of the present name
Corporation

The new name is as follows

Liaisons, Inc.

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:

THIRD: The date of each amendment's adoption: 15th June, 2003

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 15 day of June, 2003

Signature



(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)

ALISON PUNCH

Typed or printed name

PRESIDENT

Title