

P050000/93/3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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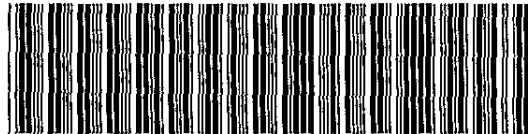
(Business Entity Name)

(Document Number)

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Amend NC
T. Lewis

05/02/05--01019--014 **35.00

FILED
05 MAY -2 PM 1:41
FALLS CHURCH, VA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEAVE YOUR MARK LOGOED PRODUCTS INC.

DOCUMENT NUMBER: P05000019313

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

Please return all correspondence concerning this matter to the following:

GITA KLEIN

(Name of Contact Person)

STEVEN C KLEIN, CPA PA

(Firm/ Company)

11776 W. SAMPLE RD # 105

(Address)

CORAL SPRINGS, FL 33065

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GITA KLEIN

(Name of Contact Person)

at (954) 345-3696

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 25, 2005

GITA KLEIN
STEVEN C. KLEIN, CPA, PA
11776 W. SAMPLE ROAD, #105
CORAL SPRINGS, FL 33065

SUBJECT: LEAVE YOUR MARK LOGOED PRODUCTS, INC.
Ref. Number: P05000019313

We have received your document for LEAVE YOUR MARK LOGOED PRODUCTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 205A00028147

Articles of Amendment
to
Articles of Incorporation
of

LEAVE YOUR MARK LOGOED PRODUCTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000019313

(Document number of corporation (if known))

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 (if changing):

LEAVE YOUR MARK BRANDING SOLUTIONS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Delete: Pres/Sec Kenneth Cohen 5401 Collins Ave # 1010
Miami Beach, FL 33140

PRES/SEC

Add: Steven Daniels 14914 Hope Court, Huntersville, NC 28678

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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05 MAY -2 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment(s) was: 3-21-2005

Effective date if applicable: 3-21-05

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 15 day of April, 2005

Signature X

(By the chairman or vice chairman of the board, president or other officer, if directors have not been selected, by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Steven Daniels

(Typed or printed name of person signing)

Pres

(Title of person signing)

FILING FEE: \$35