

P05000098305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

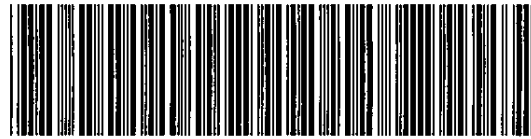
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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14 OCT -7 PM 2:51
DIVISION OF CORPORATIONS
STATE OF NEW YORK

C. Lewis
10-16-14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chisano Marketing Group

DOCUMENT NUMBER: P05000098305

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

Please return all correspondence concerning this matter to the following:

Joseph Bouch

Name of Contact Person

Chisano Marketing Group

Firm/ Company

999 Douglas Ave. Suite 3325

Address

Altamonte Springs, FL 32714

City/ State and Zip Code

jbouch@chisano.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Bouch

Name of Contact Person

at (407) 788-7070

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

DEPT. OF STATE
DIVISION OF CORPORATIONS
14 OCT -7 PM 2:51

Chisano Marketing Group, Inc.

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

P05000098305

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

999 Douglas Ave

Suite 3325

Altamonte Springs, FL 32714

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

999 Douglas Ave

Suite 3325

Altamonte Springs, FL 32714

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Joseph Bouch

999 Douglas Ave. Suite 3325

(Florida street address)

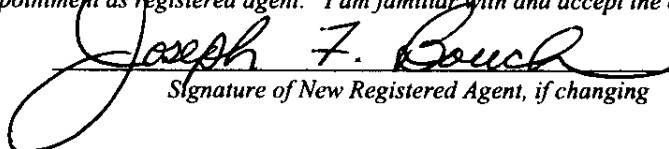
New Registered Office Address: Altamonte Springs, Florida 32714

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ☐ Change	PTD	Carolyn Chisano	2170 W. SR 434
☐ Add			Longwood, FL 32779
☒ Remove			
2) ☐ Change	P	Joseph Bouch	999 Douglas Ave
☒ Add			Suite 3325
☐ Remove			Altamonte Springs, FL 3271
3) ☐ Change			
☐ Add			
☐ Remove			
4) ☐ Change			
☐ Add			
☐ Remove			
5) ☐ Change			
☐ Add			
☐ Remove			
6) ☐ Change			
☐ Add			
☐ Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

NA

F. 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:

(if not applicable, indicate N/A)

The charter of this corporation is hereby amended as follows: Whereas there is a total of 100 shares for ownership of Chisano Marketing Group. Whereas, Tom Chisano holds 50 shares and Carolyn Chisano holds 50 shares.

Whereas, on January 1, 2014 Tom Chisano assigns 20 shares to Joseph Bouch.

Whereas, on January 1, 2014, Carolyn Chisano assigns 20 shares to Joseph Bouch.

Whereas, after the transfers on January 1, 2014, Joseph Bouch will hold 40 shares, Tom Chisano will hold 30 shares and Carolyn Chisano will hold 30 shares.

The date of each amendment(s) adoption: January 1, 2014
date this document was signed.

SECRETARY OF STATE
DIVISION OF CORPORATIONS

, if other than the

Effective date if applicable:

14 OCT -7 PM 2:51

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 10/3/2014

Signature



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

Carolyn Chisano

(Typed or printed name of person signing)

President

(Title of person signing)