

P06000055145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

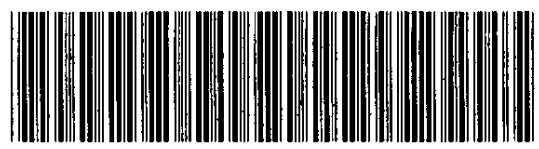
(Business Entity Name)

(Document Number)

Certified Copies  Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



800130975408

06/09/08--01058--009 \*\*43.75

FILED  
2008 JUN 20 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TB 12/20/08

June 5, 2008

**VIA PRIORITY MAIL**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: DOUBLE A MARKETING/PROMOTIONS, INC**

Dear Sir/Madam:

Enclosed please find the original and one copy of an Amendment to the Articles of Incorporation for the above-referenced corporation, together with this firm's check in the amount of \$ 43.75, representing payment for the following expenses:

Filing Fee	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
	\$ 43.75

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

  
KEITH A. JAMES

KAJ:

cc: Alan Aronson





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 12, 2008

KEITH A. JAMES LAW OFFICE  
4510 PORTOFINO WAY STE 209  
W PALM BEACH, FL 33409

SUBJECT: DOUBLE A MARKETING/PROMOTIONS INC.  
Ref. Number: P06000055145

We have received your document for DOUBLE A MARKETING/PROMOTIONS 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):

The date of adoption of each amendment must be included in the document.

The document must have original signatures.

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) 245-6925.

Teresa Brown  
Regulatory Specialist II

Letter Number: 408A00036102

RECEIVED  
2008 JUN 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
**DOUBLE A MARKETING/PROMOTIONS INC.,**  
A FLORIDA CORPORATION

**FILED**  
2008 JUN 20 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the sole President of **DOUBLE A MARKETING/PROMOTIONS INC.**, a Florida corporation (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify as follows:


1. Article IV of the Articles of Incorporation, after the amendment, shall be as set forth below:

**ARTICLE IV**

The number of shares the corporation is authorized to issue is 10,000.

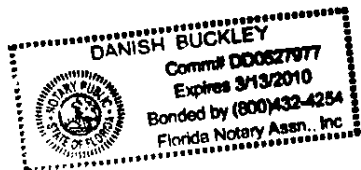
2. This amendment was adopted by the Corporation's sole shareholder and sole member of its Board of Directors on June 5, 2008.

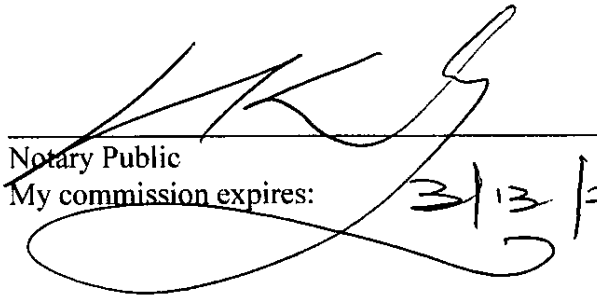
**IN WITNESS WHEREOF**, the undersigned affirms that these Articles of Amendment are the act and deed of the Corporation, and that the statements made herein are true and correct under penalties of perjury this 5th day of June, 2008.

  
\_\_\_\_\_  
Alan Aronson

STATE OF FLORIDA            )  
  )  
COUNTY OF PALM BEACH    )

The foregoing Articles of Amendment were acknowledged before me on this 5<sup>th</sup> day of June, 2008, by ALAN ARONSON, who is \_\_\_ personally known to me; or \_\_\_ has produced the following identification: Florida Drivers License



  
\_\_\_\_\_  
Notary Public  
My commission expires: 3/13/2010