

P07000087147

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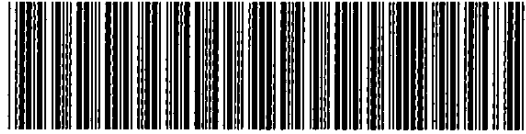
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08 JAN 31 AM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
S 1/31

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CALYPSO GLOBAL MARKETING CORP

**DOCUMENT NUMBER:** P007000087147

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

Please return all correspondence concerning this matter to the following:

DAVID OLIVENCIA

(Name of Contact Person)

LDL ACCOUNTANTS & ASSOCIATES, CPAS, LLC.

(Firm/ Company)

3393 W VINE STREET SUITE 302

(Address)

KISSIMMEE, FL 34741

(City/ State and Zip Code)

For further information concerning this matter, please call:

DAVID OLIVENCIA

(Name of Contact Person)

at ( 407 ) 483-0853

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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(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

FILED

08 JAN 31 AM 8:25

CALYPSO GLOBAL MARKETING CORP

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P07000087147

(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):**

POTATO PLUS, 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)**

AMEND ARTICLE II: DELETE ADDRESS 2082 RED GATE RD ORLANDO FL 32818

ADD ADDRESS 2701 MICHIGAN AVE SUITE D KISSIMMEE FL 34744

AMEND ARTICLE V: DELETE VICTOR LOPEZ. ADD: JOSE CANDELARIA AS PRESIDENT ADDRESS IS 1242 CAREY GLEN DIR ORLANDO FL 32824

ADD RAMON M DIAZ GOMAZ AS VICE PRESIDENT ADDRESS IS 3854 SHOREVIEW DRIVE KISSIMMEE FL 34744

ADD NEREIDA RIVERA RIVERA AS DIRECTOR ADDRESS IS 3854 SHOREVIEW DRIVE KISSIMMEE FL 34744

ADD VIVIANNETTE LOPEZ APONTE AS SECRETARY ADDRESS IS 1242 CAREY GLEN DIR ORLANDO FL 32824

ADD CARLOS BURGOS AS TRESURER ADDRESS IS 1242 CAREY GLEN DIR ORLANDO FL 32824

ADMEND ARTICLE VI: DELETE VICTOR LOPEZ AS REGISTERED AGENT AND

ADD LDL ACCOUNTANTS & ASSOCIATES CPAS LLC C/O DAVID OLIVENCIA, 3393 W VINE STREET KISSIMMEE FL 34741

(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)

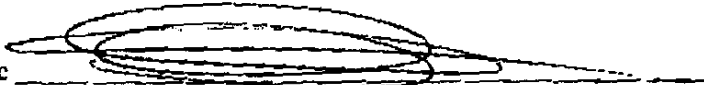
The date of each amendment(s) adoption: JAN 1 2008

Effective date if applicable: JAN 1 2008  
(no more than 90 days after amendment file date)

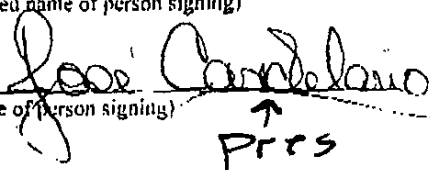
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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.

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)

DAVID OLIVENCIA  
 (Typed or printed name of person signing)

↑  
 REGISTERED AGENT   
 (Title of person signing)  
 ↑  
 PRCS