

592881

Requestor's Name
TRI-VENTURE MARKETING, INC.
2525 DRANE FIELD ROAD, SUITE 1
LAKELAND, FLORIDA 33811

City/State/Zip Phone #

Office Use Only

FILED
93 NOV 29 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-11/23/98--01118--009
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Amend

VS DEC 4 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 9, 1998

William Minichiello
Tri-Venture Marketing, Inc.
2525 Drane Field Road, Suite 1
Lakeland, FL 33811

SUBJECT: TRI-VENTURE MARKETING, INC.
Ref. Number: 592881

We have received your document for TRI-VENTURE MARKETING, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 698A00054323

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRI-VENTURE MARKETING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation of TRI-VENTURE MARKETING, INC. are hereby amended as follows:

FIRST: Article VI of said Articles of Incorporation is amended by deleting the provisions of said Article VI as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE VI NUMBER OF DIRECTORS"

The number of directors of this corporation shall be not less than three nor more than seven, as the same may be provided for by the by-laws of this corporation; the by-laws provide for increase in the number of directors.

SECOND: The foregoing Amendment was adopted by all of the Directors and Shareholders, which is sufficient for approval, by Written Action dated as of October 8, 1998.

IN WITNESS WHEREOF, TRI-VENTURE MARKETING, INC. has caused these Articles of Amendment to be executed by its duly authorized officer and its corporate seal to be affixed hereto as of this day of October 8, 1998.

TRI-VENTURE MARKETING, INC.

By: Eugene Giddens
Eugene Giddens, President

(CORPORATE SEAL)