

F04000001743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

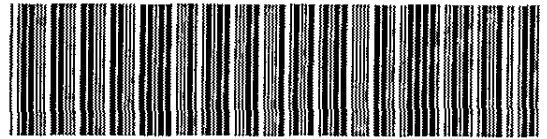
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07/09/04--01039---002 **35.00

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04 AUG 12 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-12

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8/12



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 16, 2004

TOMORROW LINK, LTD., INC.
% SAM MARCONI
1600 SAWTELLE BLVD., STE 108
LOS ANGELES, CA 90025

SUBJECT: TOMORROW LINK, LTD, INC.
Ref. Number: F04000001743

We have received your document for TOMORROW LINK, LTD, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 204A00045448

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOMORROW LINK LTD INC
(Name of Corporation)

DOCUMENT NUMBER: FO4000001743

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SAM MARCONI
(Name of Person)

TOMORROW LINK LTD INC
(Name of Firm/Company)

1600 SAWTELLE BLVD Suite 108
(Address)

LOS ANGELES CA 90025
(City/State and Zip Code)

For further information concerning this matter, please call:

SAM MARCONI at (310) 930-1905
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

CORPORATE RESOLUTION

FILED
04 AUG 12 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At a Special Meeting of The Board of Directors of TOMORROW LINK LTD. INC. held at Weston FL on August 10, 2004 the following resolutions were adopted on motions duly made and seconded:

Resolved:

1. That the resignation of Samuel Daleo as Chairman, President, Secretary, and Treasurer effective August 10, 2004 be accepted;
2. That Samuel F. Marconi be appointed as Chairman and CEO effective August 10, 2004; *1960 N. Commerce Pkwy., Ste 4, Weston, FL 3332*
3. That Stuart A. Schnall be appointed as President and Chief Operating Officer effective August 10, 2004;
4. That Samuel F. Marconi be appointed Secretary and Treasurer effective August 10, 2004;
5. That the aforementioned officers shall serve at the pleasure of the Board until the next meeting of the Board of Directors of the Corporation shall be called for the election of officers.
Corporate address: 1960 N. Commerce Pkwy., Ste 4, Weston, FL 3332

And it was further resolved by the Board of Directors of the Corporation that:

1. Mr. Samuel Daleo be thanked for his services to the Board and Corporation;
2. The Secretary or his assistant be authorized to place a certified copy of these resolutions in the Minutes of the Corporation and to transmit the same to the Secretary of State and/or the Department of Corporations in those states where the Corporation shall be either Domiciled or otherwise authorized to transact business in accordance with the Statutes thereto pertaining.

(2)

IN WITNESS WHEREOF I have placed the foregoing in the Minutes of The
Corporation and set my hand at Weston FL this 11th day of
August, 2004



Secretary (Assistant)

TOMORROW LINK LTD. INC.

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