

F170000 39993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

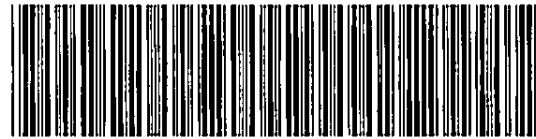
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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R. WHITE

APR 18 2019

FILED
2019 APR 12 PM 3:51
CIVIL

COVER LETTER

Please process 2nd
Thanks!

TO: Amendment Section
Division of Corporations

SUBJECT: ITUNNEL INC

Name of Corporation

DOCUMENT NUMBER: F17000003993

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HEATHER MARSH

Name of Contact Person

MARSHWAGNER INC

Firm/Company

1857 OSPREY BLUFF BLVD

Address

FLEMING ISLAND, FL 32003

City/State and Zip Code

HMARSH@MARSHWAGNER.COM

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

For further information concerning this matter, please call:

HEATHER MARSH

at (614) 937-6009

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F17000003993

(Document number of corporation (if known))

1. ITUNNEL INC

(Name of corporation as it appears on the records of the Department of State)

2. OHIO 3. 9/01/2017

(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 07/24/2018

5. MARSHWAGNER INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

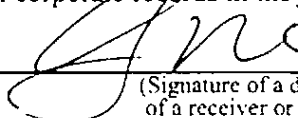
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

HEATHER MARSH

(Typed or printed name of person signing)

CEO & PRESIDENT

(Title of person signing)

2019 APR 12 PM 3:51
FILED



Mon Apr 08 2019

Entity#: 2114008
Filing Type: CORPORATION FOR PROFIT
Original Filing Date: 06/08/2012
Location: COLUMBUS
Business Name: MARSHWAGNER INC.

Status: Active
Exp. Date: -

Agent/Registrant Information

CUH BUSINESS ENTITY SERVICES LLC
1955 COVENTRY RD
COLUMBUS OH 42312
01/31/2019
Active

Incorporator Information

HEATHER M IVORY

Filings

Filing Type	Date of Filing	Document ID
DOMESTIC ARTICLES/FOR PROFIT	06/08/2012	201216501418
DOMESTIC AGENT ADDRESS CHANGE	10/24/2014	201430000671
TRADE NAME/ORIGINAL FILING	10/24/2014	201430000672
DOMESTIC/AMENDMENT TO ARTICLES	07/20/2015	201520103172
DOMESTIC AGENT SUBSEQUENT APPOINTMENT	07/24/2018	201820504224
DOMESTIC/AMENDMENT TO ARTICLES	07/24/2018	201820504174
DOMESTIC AGENT SUBSEQUENT APPOINTMENT	01/31/2019	201903102904

Prior Business Name	Effective Date
ITUNNEL INC.	07/24/2018

Prior Business Names



Mon Apr 08 2019

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF SECRETARY OF STATE**

I, Frank LaRose, Secretary of State of the State of Ohio, do hereby certify that this is a list of all records approved on this business entity and in the custody of the Secretary of State.



*Witness my hand and the seal of the
Secretary of State at Columbus,
Ohio this 8th of April, A.D. 2019*

Ohio Secretary of State

A handwritten signature in cursive script, reading "Frank LaRose".



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
07/25/2018	201820504174	AMENDMENT TO ARTICLES (AMD)	50 00	100 00	0 00	0 00

Receipt

This is not a bill. Please do not remit payment.

HEATHER L MARSH
APT 250
190 S HIGH ST
COLUMBUS, OH 43215

**STATE OF OHIO
CERTIFICATE**

Ohio Secretary of State, Jon Husted
2114008

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
MARSHWAGNER INC.

and, that said business records show the filing and recording of:

Document(s)
AMENDMENT TO ARTICLES

Effective Date: 07/24/2018

Document No(s):
201820504174



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
25th day of July, A.D. 2018.

Ohio Secretary of State

Form 540 Prescribed by:

JON HUSTED
Ohio Secretary of State



Toll Free: (877) SOS-FILE (877-767-3453) | Central Ohio: (614) 466-3910
www.OhioSecretaryofState.gov | busserv@OhioSecretaryofState.gov
File online or for more information: www.OHBusinessCentral.com

For screen readers, follow instructions located at this path.

Certificate of Amendment
(For-Profit, Domestic Corporation)
Filing Fee: \$50
Form Must Be Typed

Check appropriate box:

- ☒ Amendment to existing Articles of Incorporation (125-AMDS)
☐ Amended and Restated Articles (122-AMAP) - The following articles supersede the existing articles and all amendments thereto.

Complete the following information:

Name of Corporation ITUNNEL INC.

Charter Number 2114008

Check one box below and provide information as required:

☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

☐ The articles are hereby amended by the **Directors**. Pursuant to Ohio Revised Code section 1701.70(A), directors may adopt amendments if initial directors were named in articles or elected, but subscriptions to shares have not been received. Also, Ohio Revised Code section 1701.70(B) sets forth additional cases in which directors may adopt an amendment to the articles.

The resolution was adopted pursuant to Ohio Revised Code section 1701.70(B)
(In this space insert the number 1 through 10 to provide basis for adoption.)

☒ The articles are hereby amended by the **Shareholders** pursuant to Ohio Revised Code section 1701.71.

☐ The articles are hereby amended and restated pursuant to Ohio Revised Code section 1701.72.

If you are amending the total number of shares, please complete this box so the appropriate filing fee is charged.

Total number of shares previously listed in the Articles or other Amendments with the Ohio Secretary of State:

With the submission of this amendment, NEW total number of shares:

A copy of the resolution of amendment is attached to this document.

Note: If amended articles were adopted, they must set forth all provisions required in original articles except that articles amended by directors or shareholders need not contain any statement with respect to initial stated capital. See Ohio Revised Code section 1701.04 for required provisions.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by all incorporators, if amended by incorporators, or an authorized officer if amended by directors or shareholders, pursuant to Ohio Revised Code section 1701.73(B) and (C).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Form 540 Prescribed by:

JON HUSTED
Ohio Secretary of State



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www.OhioSecretaryofState.gov | busserv@OhioSecretaryofState.gov
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For screen readers, follow instructions located at this path:

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Charter Number 2114008

Check one box below and provide information as required:

☐ The articles are hereby amended by the **Incorporators**. Pursuant to Ohio Revised Code section 1701.70 (A), incorporators may adopt an amendment to the articles by a writing signed by them if initial directors are not named in the articles or elected and before subscriptions to shares have been received.

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Signature

President & CEO

By (if applicable)

Heather Marsh (Ivory)

Print Name

Signature

By (if applicable)

Print Name

CORPORATE RESOLUTION FOR ITUNNEL INC
OHIO BUSINESS ENTITY #2114008

RESOLVED, that the company name shall be changed to MARSHWAGNER INC. and that marketing of the company shall include this name as well as MARSHWAGNER, and abbreviated as MW.

RESOLVED, that the corporate's principal place of business and mailing address shall move to the following:
1201 Dublin Road #117
Columbus, OH 43215

RESOLVED, that each named Director will serve indefinitely.

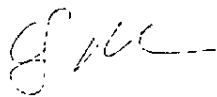
RESOLVED, that the following person is elected to the offices noted:

Vice President & COO: John Frederic (Fred) Wagner
Address: 1301 Riverplace Blvd, STE 800
City, State, Zip: Jacksonville, FL, 32207
Telephone: 904-574-1542

RESOLVED, that the offices of PRESIDENT and VICE PRESIDENT are authorized to execute contracts on behalf of the company.

RESOLVED, that Heather Marsh Ivory has returned to her maiden name of Heather Lynn Marsh in representing the company and a new Registered Agent will be named in conjunction with this resolution.

I, Heather Marsh (Ivory) as sole Director, President & CEO, and sole Shareholder hereby certifies that this Corporation is duly organized and existing and has the power to take the action called for by the foregoing resolutions.



President & CEO
Sole Director
Sole Shareholder

7/2/2018

Date