

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 224-8870

K13503

Investment Equity
Marketing Corp

400002811894--7
-03/19/99--01055--014
*****35.00 *****35.00

Second

RECEIVED

99 MAR 19 AM 10:24
DIVISION OF CORPORATION

*00789, 00524, 00672

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- Art of Inc. File Name
- LTD Partnership File Change
- Foreign Corp. File Amended
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

FILED
99 MAR 23 PM 3:38
SEAL OF THE STATE OF FLORIDA
TALLAHASSEE, FLORIDA

3/23/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 19, 1999

Capital Connection, Inc.
417 E. Virginia Street
Suite 1
Tallahassee, FL 32302

SUBJECT: INVESTMENT EQUITY MARKETING CORP.
Ref. Number: K13503

We have received your document for INVESTMENT EQUITY MARKETING CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include an affidavit signed by one of the officers stating that they are not planning on revoking the dissolution for Investment Equity Corp. and that the name is released to the new corporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 899A00013813

RECEIVED
99 MAR 23 AM 10:12
DIVISION OF CORPORATION

Corrected
File second

ARTICLES OF AMENDMENT
INVESTMENT EQUITY MARKETING CORP.

FILED
MAR 23 PM 3:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. The name of the Corporation is changed from **Investment Equity Marketing Corp.**, to **Investment Equity Corp.**

2. The foregoing Amendment was adopted on 3/10/99 by the unanimous consent of the Shareholders, Directors and Officers of the Corporation, as authorized by the Florida Business Corporation Act, Sections 607.0821 and 607.0704.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 10 day of March, 1999

INVESTMENT MARKETING
EQUITY GROUP

By: [Signature]
F.F. Adams, III, President

Attest: [Signature]
F.F. Adams, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 10th day of March, 1999, by F.F. ADAMS, III, as President and Secretary, of Investment Equity Marketing Group, a Florida Corporation, on behalf of the Corporation, who ☒ is personally known to me or who ☐ has produced _____ as identification.

[Signature]

Notary Public

State of Florida at Large

My Commission Expires:

July 2, 2001

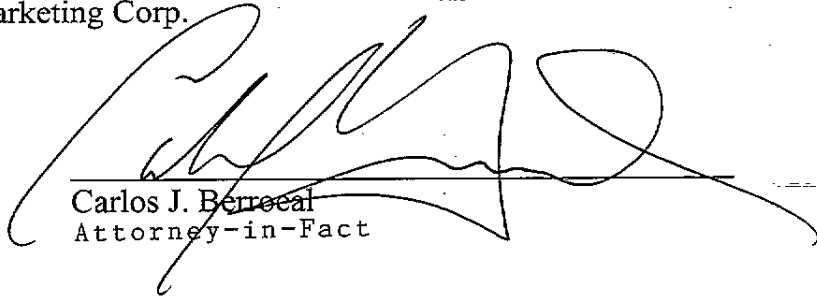


AFFIDAVIT

BEFORE ME, the undersigned notary public, personally appeared Carlos J. Berrocal, agent and attorney of Investment Equity Corp. ("Affiant"), who, having been first duly sworn according to law, deposes and says:

1. That he is the attorney and agent of Investment Equity Corp., a dissolved corporation. That he is the attorney-in-fact for Virginia M. Spencer


2. That as of the date of dissolution of Investment Equity Corp., the corporation no longer intends to use the name and does not object to the name Investment Equity Corp., being used by Investment Equity Marketing Corp.


Carlos J. Berrocal
Attorney-in-Fact

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22nd day of March, 1999, by Carlos J. Berrocal, who is personally known to me or has produced _____ as identification and did take an oath.


Notary Public Christina Zingman
My Commission Expires:

