

L97476

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06/09/08--01008--006 ++35.00

FILED  
2008 JUN -9 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

TB

*6/11/08*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MAYER MOTIVATIONS, INC.

**DOCUMENT NUMBER:** L97476

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

Please return all correspondence concerning this matter to the following:

BART OSTRZENSKI, ESQ.

(Name of Contact Person)

OSTRZENSKI & STRICKLIN, PA

(Firm/ Company)

900 E. HILLBORO BLVD., STE. A

(Address)

DEERFIELD BEACH, FL 33441

(City/ State and Zip Code)

For further information concerning this matter, please call:

BART OSTRZENSKI, ESQ.

(Name of Contact Person)

at ( 954 ) 229-2468

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 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

Articles of Amendment  
to  
Articles of Incorporation  
of

MAYER MOTIVATIONS, INC.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L97476

(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):**

N/A

(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**)

**ADMENDMENT OF REGISTERED AGENT NAME & ADDRESS**

Name of New Registered Agent: BART OSTRZENSKI, ESQ

New Registered Office Address: 900 E. HILLBORO BLVD., STE. A  
DEERFIELD BEACH, FL 33441

**SEE ATTACHED ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

(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)

N/A

(continued)

The date of each amendment(s) adoption: JUNE 5, 2008

Effective date if applicable: JUNE 5, 2008  
(no more than 90 days after amendment file date)

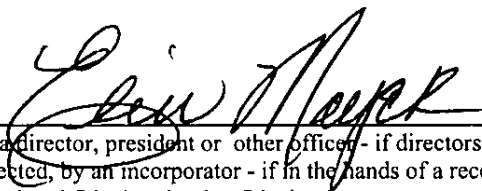
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

ELIN MAYER

(Typed or printed name of person signing)

PRESIDENT

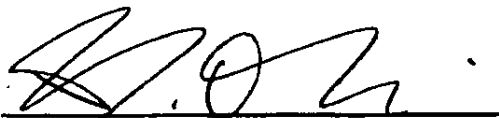
(Title of person signing)

**FILING FEE: \$35**

**ACCEPTANCE OF APPOINTMENT  
AS REGISTERD AGENT  
FOR MAYER MOTIVATIONS, INC.**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent as provided for in Chapter 608, FS.

Dated: June 5, 2008

A handwritten signature in black ink, appearing to read 'B. Ostrzenski', written over a horizontal line.

Bart Ostrzenski, Esq.