

M71674

Russell R. Winer, Esq.

Requester's Name

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Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 200006870362--6  
-08/02/02--01022--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
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  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 26 PM 2:27

FILED

9/26/02  
Amend  
30

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 8, 2002

Russell R. Winer, Esquire  
1904 East Busch Blvd.  
Tampa, FL 33612-8666

SUBJECT: INNOVATIVE MARKETING IDEAS OF FLORIDA, INC.  
Ref. Number: M71674

We have received your document for INNOVATIVE MARKETING IDEAS OF FLORIDA, 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):

The Division of Corporations does not file corporate resolutions. An amendment pursuant to section 607.1006 can be filed and a form is enclosed for your convenience.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 702A00047399

*Attndr of Incorp - corp book?  
Copy request  
(850) 245-6053*

RECEIVED  
02 SEP 26 AM 9:57  
DIVISION OF CORPORATIONS

RECEIVED AUG 12 2002

FILED  
02 SEP 26 PM 2: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Innovative Marketing Ideas of Florida, Inc.

(present name)

M71674

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

amended: 5. The officers shall be:

President & Secretary: Joseph H. Ciaccio  
There are no other officers.

Their term of office shall be one year, but if a new election is not held, they may retain their office until such election is held.

amended: 8. This corporation shall have a minimum of one director. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The Board of Directors shall consist of: Joseph H. Ciaccio.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

**THIRD:** The date of each amendment's adoption: July 16, 2002

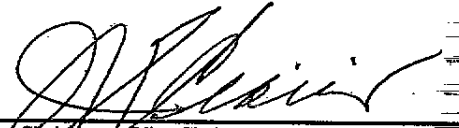
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 21 day of September, 2002

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph H. Ciaccio  
(Typed or printed name)

President & Director  
(Title)



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