

N06 000 008551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

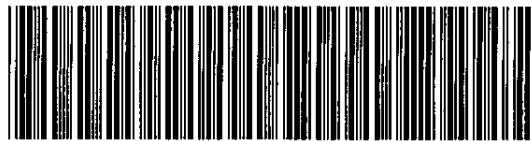
(Document Number)

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05/22/07--01048--010 **43.75

*Amend
Tennis*

FILED
2007 MAY 22 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-21-07

Dear Sus,

When are Articles of Amendment
are processed/certified, could you
consider faxing a copy to us
as well as mailing?

If this is possible, please
fax to 904-285-1244.)

Thank you so much!

Jeraline Coney

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marketplace Leadership International, Inc.

DOCUMENT NUMBER: N06000008551

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

Please return all correspondence concerning this matter to the following:

Geraldine Cuny

(Name of Contact Person)

Marketplace Leadership International, Inc.

(Firm/ Company)

35 Ramona St.

(Address)

Ponte Vedra Beach, FL 32082

(City/ State and Zip Code)

For further information concerning this matter, please call:

Geraldine Cuny

(Name of Contact Person)

at (904) 280-1849

(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

Marketplace Leadership International, Inc.

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

N06000008551

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VI Directors

Additional Directors:

Robert J. Gosselin, Sr. 1935 E. Windy Way, Jacksonville, FL 32259 Director

Robert J. Sanders 4325 Verona Ave., Jacksonville, FL 32210 Director

(Attach additional pages if necessary)
(continued)

FILED
2007 MAY 22 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

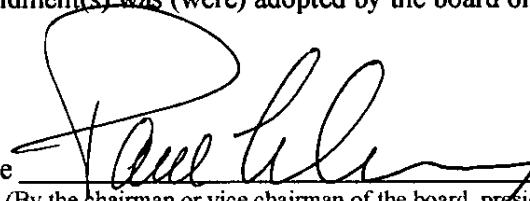
The date of adoption of the amendment(s) was: May 1, 2007

Effective date if applicable: May 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Paul Cuny

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35