

N10000011108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

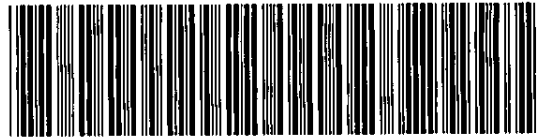
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Formula 3 Marketing, Inc.

DOCUMENT NUMBER: N10000011108

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

Please return all correspondence concerning this matter to the following:

Dan McDearmid

Name of Contact Person

Formula 3 Marketing, Inc.

Firm/ Company

138 Regal Road

Address

Brunswick, GA 31523

City/ State and Zip Code

dan@formula3marketing.com

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

For further information concerning this matter, please call:

Dan McDearmid

Name of Contact Person

at (772) 919-1017

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2013

DAN MCDEARMID
138 REGAL ROAD
BRUNSWICK, GA 31523

SUBJECT: FORMULA 3 MARKETING, INC.
Ref. Number: N10000011108

We have received your document for FORMULA 3 MARKETING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 313A00015654



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 22, 2013

DAN MCDEARMID
138 REGAL ROAD
BRUNSWICK, GA 31523

SUBJECT: FORMULA 3 MARKETING, INC.
Ref. Number: N10000011108

We have received your document for FORMULA 3 MARKETING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 313A00015654

Articles of Amendment
to
Articles of Incorporation
of

Formula 3 Marketing, Inc.

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

N10000011108

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

138 Regal Road
Brunswick, GA 31523

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

138 Regal Road
Brunswick, GA 31523

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: Daniel B Peters
940 Dolphin Dr.

(Florida street address)

New Registered Office Address:

Jupiter, Florida 33458
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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JACKSONVILLE, FLORIDA

Page 2 of 4

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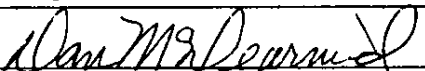
The date of each amendment(s) adoption: May 31, 2013, if other than the date this document was signed.

Effective date if applicable: May 31, 2013
(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(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated July 29, 2013

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)

Dan McDermid
(Typed or printed name of person signing)

CEO/CFO
(Title of person signing)