

P00000007005

MATRIX PROMOTIONS
ADVERTISING
MARKETING

3325 SOUTH UNIVERSITY DRIVE
SECOND FLOOR
DAVIE, FL 33328-2020

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-09/20/00--01056--001
*****35.00 *****35.00

Office Use Only

954-217-9298

C 452-5000 & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

Amend
+ N/C

S. PAYNE SEP 28 2000

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RETURNALL, INC.

(present name)

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)

ARTICLE FIRST IS HEREBY DELETED AND REPLACED BY:

FIRST. THE NAME OF THE CORPORATION IS MATRIX MARKETING,
ADVERTISING, AND PROMOTIONS, INC.

ARTICLE THIRD IS HEREBY AMENDED BY DELETING "10021

PINES BLVD, SUITE 101, PEMBROKE PINES, FL 33024

AND INSERTING " 3325 SOUTH UNIVERSITY DRIVE, SECOND FLOOR,
DAVIE, FL 33328-2020

ARTICLE FOURTH IS HEREBY AMENDED BY DELETING "10021

PINES BLVD, SUITE 101, PEMBROKE PINES, FL 33024

AND INSERTING " 3325 SOUTH UNIVERSITY DRIVE, SECOND FLOOR,
DAVIE, FL 33328-2020

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:

THIRD: The date of each amendment's adoption: SEPT 7, 2000

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

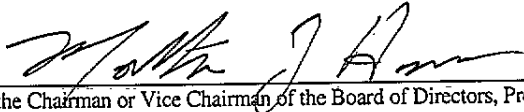
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 7 day of SEPTEMBER, 2000

Signature


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

MATTHEW J. HARRIS, PRESIDENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title