

PO0000013729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

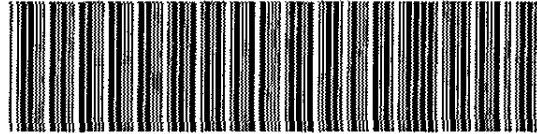
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/19/06--01005--012 **35.00

FILED
06 OCT 11 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Is Tolulox
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2006

LLOYD B MCLEAN
1621 E VINE ST, SUITE B
KISSIMMEE, FL 34744

SUBJECT: INTERNATIONAL SERVICES & MARKETING CORP.
Ref. Number: P00000013729

We have received your document for INTERNATIONAL SERVICES & MARKETING CORP. 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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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 850-245-6957.

Pamela Smith
Document Specialist

Letter Number: 406A00056337

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Services & Marketing Corp.

DOCUMENT NUMBER: P00000013729

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

Please return all correspondence concerning this matter to the following:

LLOYD B MCLEAN

(Name of Contact Person)

(Firm/ Company)

1621 E Vine St., Suite B

(Address)

Kissimmee, FL 34744

(City/ State and Zip Code)

For further information concerning this matter, please call:

LLOYD B MCLEAN

(Name of Contact Person)

at (

407

) 931-²¹⁷³~~2137~~

(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

INTERNATIONAL SERVICES & MARKETING CORP

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

FILED
06 OCT 11 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P00000013729

(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:

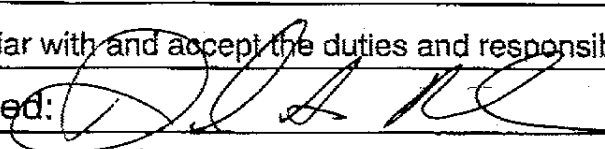
NEW CORPORATE NAME (if changing):

(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)**

ARTICLE II: is being amended to read: The principal place of business
is - 1621 Vine St., Suite B, Kissimmee, FL 34774, September 15, 2006.

ARTICLE V is being amended to read: The name and Florida street address
of the registered agent is: David Bentham, 3532 Sunset Isles Blvd
Kissimmee, FL 34746, September 15, 2006.

I hereby am familiar with and accept the duties and responsibilities as Registered
Agent. Signed:  9/15/2006

Name: David Bentham

(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)

(continued)

The date of each amendment(s) adoption:

Sept 15, 2006

Effective date if applicable:

(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

L B Melean

(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)

LLOYD - B. McLEAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35