

P000000048789

JANE MARK
3721 ORANGECREST ST.
VALRICO, FL 33594

300004435283--6
-06/21/01--01058--011
*****43.75 *****43.75

RECEIVED
01 JUN 18 AM 8:25
DIVISION OF CORPORATIONS

FILED
01 JUN 27 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

w-13873
Gone ok to
add date of
adoption +
inc. title

NIC Amended

S. PAYNE JUN 27 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 18, 2001

Jane Mark
3721 Orangecrest St.
Valrico, FL 33594

SUBJECT: MS. MARK & ASSOCIATES, INC.
Ref. Number: P00000048789

We have received your document for MS. MARK & ASSOCIATES, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please indicate the date of adoption of the amendment in paragraph THIRD.

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) 487-6050.

Susan Payne
Senior Section Administrator

Letter Number: 301A00036978

WOL-17873

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 JUN 27 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ms. MARK & Associates, 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)

DOCUMENT # P00000048789

ARTICLE Number 1- NAME

JANE MARK & ASSOCIATES, INC.

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: January 1, 2001

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 8 day of June, 2001.

Signature

Gene Mark - President
(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)

Gene Mark
Typed or printed name

President-Incorporator
Title