

P01000004327



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 10, 2001

Cambridge Marketing and Research, Inc.
3191 Coral Way, Suite 404
Miami, FL 33145

SUBJECT: CAMBRIDGE MARKETING AND RESEARCH, INC. 300004032843--4
Ref. Number: P01000004327

-04/19/01--01070--006
*****35.00 *****35.00

We have received your document for CAMBRIDGE MARKETING AND RESEARCH, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To file an officer/director resignation a filing fee of \$35 is required. Our records reflect that GEORGETTE MUSTELIER is the current president/secretary and treasurer of the subject corporation. If she is to be added as a director also at this time, an amendment to the articles can be filed. Enclosed is an amendment form. Please note filing fee of \$35. Actually the change in officers/directors can be made by the amendment if you so choose and the resignation is not needed.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 101A00021160

FILED
01 APR 19 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE APR 20 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 APR 19 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cambridge Marketing And Research, 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)

Georgette Mostelier is hereby named
President of the Corporation;
Director
The Corporation hereby accepts the
Resignation of the former President,
Claudia Rubio

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:

N/A

THIRD: The date of each amendment's adoption: April 4, 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 13th day of April, 2001

Signature



(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)

Georgette Mustelien
Typed or printed name

President
Title