

P 01000047125

Karin Robert Choco Pack Inc.
Requester's Name

5290 Seminole Blvd. # E/F
Address

St. Petersburg, FL 33708
City/State/Zip Phone #

FILED

01 JUL 10 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ **400004467334--7**
(Corporation Name) (Document #) -07/10/01--01050--001
*****60.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____ **500004475255--8**
(Corporation Name) (Document #) -07/10/01--01050--001
*****30.00 *****25.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

*Amend
7-16-01
BVS*

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

Examiner's Initials

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISTINCTIVE MARKETING INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to the corporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II - CHANGE OF MAILING AND PHYSICAL ADDRESS.

**MAILING - P O BOX 46743
TAMPA, FL 33647**

**PHYSICAL-17104 CARRINGTON PARK DR
TAMPA, FL 33647**

ARTICLE VII - INITIAL DIRECTOR

DELETE: DANIELLE FINEHOUT

ADD: WAYNE HARVEY - PRESIDENT

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: Date of each amendment's adoption: 07/06/2001

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 6TH day of JULY, 2001.

Signature

Wayne Harvey President
(By the Chairman or the Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) BY KARIN ROARET FOR WAYNE HARVEY

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Typed or printed name

Title