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03 FEB 25 PM 3:39  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 2/28/03

## **COVER LETTER**

**Old Name:** Intriguing Promotions, Inc  
**New Name:** EDJ MARKETING AND PROMOTIONS, INC

**Return Address:**  
12681 Newfield Dr.  
Orlando, FL 32837  
**Phone:** 407-491-0473  
**Fax:** 407-850-9086

Enclosed is our Articles of Amendment to change our corporation name from Intriguing Promotions, Inc to EDJ Marketing & Promotions, Inc.

**Loreen John**

A handwritten signature in black ink, appearing to read 'Loreen John', with a stylized, flowing script.

**Chairperson of the Board of Directors**  
**Vice President**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 FEB 25 PM 3:39

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Intriguing Promotions Inc.  
(present name)

(Document Number of Corporation (If known))

*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)

*Name change: Corporations new name is*

*EDJ Marketing & Promotions 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:

*N/A*

THIRD: The date of each amendment's adoption: February 06, 2003.

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

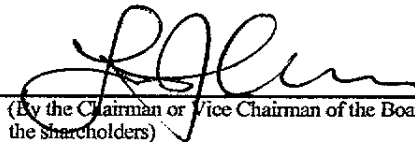
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21<sup>st</sup> day of February, 2003.

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)

Loreen John

(Typed or printed name)

Chairman of the Board of Directors

(Title)