

PO1000067117

(Requestor's Name)

Denis
13061 SW 107 St
Miami FL 33186

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

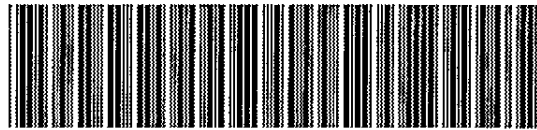
(Business Entity Name)

(Document Number)

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03 FEB 17 PM 2:00

CLERK OF STATE
TALLAHASSEE, FLORIDA

PO1000067117
H/ONE CM
2-17-03

Denis & Associates

Public Relations & Marketing

February 9, 2003

Florida Department of State
Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

Re: Name Change Amendment
Document Number of Corporation: P01000067117

To whom it may concern:

Please note that the Denis & Associates, Inc. is hereby requesting a name change to: **Media Mavens, Inc.** effective immediately.

As requested enclosed, please find 1) article amendment, and 2) filing fee check in the amount of \$35.

Should you have any questions or require additional information, please do not hesitate to contact me at ckdenis@yahoo.com or via telephone at 305-975-7460.

Sincerely,



Christina Denis
President

Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Denis & Associates, Inc.

(present name)

P01000067117

(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 of corporation is being changed to:
Media Mavens, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: February 9, 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 9 day of February, 2003.

Signature

Christina K. Denis

(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)

Christina K. Denis

(Typed or printed name)

President

(Title)