

**P01000077864**

Florida Department of State  
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**IDEAL MARKETING SERVICES, INC.**

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C. Coulliette JAN 16 2007/12/2007



January 12, 2007

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

IDEAL MARKETING SERVICES, INC.  
20863 NW 4 ST.  
PEMBROKE PINES, FL 33029

SUBJECT: IDEAL MARKETING SERVICES, INC.  
REF: P01000077864

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Cheryl Coulliette  
Document Specialist

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P.O. BOX 6327 - Tallahassee, Florida 32314

(((H07000010674)))

Articles of Amendment  
to  
Articles of Incorporation  
of

IDEAL MARKETING SERVICES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

DOC# P01000077864

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**THE NEW PRINCIPAL/MAILING ADDRESS WILL BE:**

**18459 PINES BLVD STE: 312**

**PEMBROKE PINES, FL 33029**

**THE ADDRESS FOR THE REGISTERED AGENT WILL BE:**

**1599 SW 190 AVE., PEMBROKE PINES, FL 33029**

**THE OFFICERS/DIRECTORS WILL BE:**

**JOHN LOSADA (P/D) 1599 SW 190 AVE., PEMBROKE PINES, FL 33029**

**ANA LLERENA (V/S/D) 15987 SW 4 ST., PEMBROKE PINES, FL 33027**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 01-08-2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JOHN LOSADA

(Typed or printed name of person signing)

P/D

(Title of person signing)

**FILING FEE: \$35**