

P010000083649

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

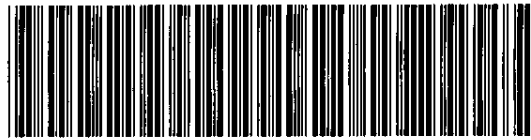
(Business Entity Name)

(Document Number)

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*Name Change
Amend*

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 JAN 16 PM 12:39

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JAN 16 PM 3:40

FILED

*AR
1/16/08*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 403765 80989A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : January 16, 2008
ORDER TIME : 10:34 AM
ORDER NO. : 403765-005
CUSTOMER NO: 80989A

DOMESTIC AMENDMENT FILING

NAME: ACTION MORTGAGE OF PLANT CITY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: _____

FILED

**Articles of Amendment to Articles of Incorporation
Action Mortgage of Plant City, Inc.**

2008 JAN 16 PM 3:40

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

1. The following provisions of the Articles of Incorporation of Action Mortgage of Plant City, Inc., a Florida corporation, filed in Tallahassee on August 23, 2001 be and they hereby are amended in the following particulars:

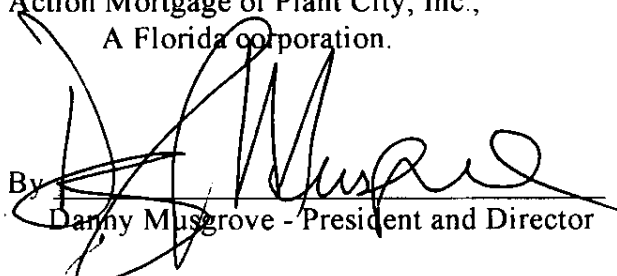
Article I be and it hereby is amended to read as follows: "The name of this corporation shall be Action Marketing, Inc."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 10th day of January, 2008.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 10th day of January, 2008.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Action Mortgage of Plant City, Inc.,
A Florida corporation.

By 
Danny Musgrove - President and Director