

P020000004776

**Promotional Marketing
Consultants of Florida, Inc.**

P.O. 141015, Orlando, FL 32814

(407)629-0320

January 22, 2002

000004797560--2
-01/25/02--01037--003
*****43.75 *****43.75

Dear Sirs:

Please note the amendment to our Articles of Incorporation of Promotional Marketing Consultants of Florida, Inc. My document number is P02000004776. Enclosed is a check for \$35 for the filing fee and \$88.75 for the certificate of status.

Thank you.

Sincerely,



Jeri Van Assche
President

FILED
02 FEB - 4 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB - 5 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 29, 2002

JERI VAN ASSCHE
PROMOTIONAL MARKETING CONSULTANTS
P.O. 141015
ORLANDO, FL 32814

SUBJECT: PROMOTIONAL MARKETING CONSULTANTS OF FLORIDA, INC.
Ref. Number: P02000004776

We have received your document for PROMOTIONAL MARKETING CONSULTANTS OF FLORIDA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please check on one block under the fourth section.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 002A00005040

RECEIVED
02 FEB -4 PM 12:42
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 FEB -4 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROMOTIONAL MARKETING CONSULTANTS

OF FLORIDA, INC.

(present name)

PO2000004776

(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)*

ARTICLE VII

delete

David Boyer ST

8401 N. Atlantic Ave. #A3

Cape Canaveral, FL 32920

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: 1/20/02

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 22 day of January, 2002.

Signature

Jeri L. Van Assche

(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)

Jeri L. Van Assche

JERI VAN ASSCHE

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)