

P020000017963

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04 APR 28 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR 29 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of OFFICERS * Registered Agent

DOCUMENT NUMBER: P02000017963

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Schweltzer
(Name of Person)

MEDIA MARKETING INKATS, INC.
(Name of Firm/ Company)

831 W. Morse Blvd.
(Address)

Winter Park, FL. 32789
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

M. Schweltzer at (321) 377-2882
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

MEDIA MARKETING INSIGHTS, INC.

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

FILED
04 APR 28 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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.")

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

NEW PRESIDENT: DELETE: Michael J. Schweitzer
ADD: Dennis Kelly

NEW Registered Agent:

ADD: H. Gordon Klemme
1515 S.W. 24th ST.
Ft. Lauderdale, FL.
33315

(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)

The date of each amendment(s) adoption: 3-31-04

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.

Signed this 10th day of APRIL, 2004.

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)

DENNIS KELLY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

April 26, 2004

To: Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

ATTN: Teresa Brown

RE: Media Marketing Insights, Inc. Doc.# P02000017963

Registered Agent Acceptance:

I, H. Gordon Klemme, do hereby accept the duties of Registered Agent for Media Marketing Insights, Inc., a Florida Corporation. This change was effective on March 31, 2004.

Thank you for making this change.

Sincerely,

A handwritten signature in black ink, appearing to read 'H. Gordon Klemme', with a long horizontal flourish extending to the right.

H. Gordon Klemme