

Mar 30 04 12:40p

Lisa Marshall

561-347-5345

p.2

PO2000026200

**MARSHALL**  
SALES & MARKETING

March 30, 2004

ATTN: Eula @SUNBIZ.ORG

800031565878

Eula:

Per our telephonic conversation of today, I am writing this letter to confirm that I have legally changed my name from Lisa C. Marshall to Lisa C. Thomas. I, Lisa C. Thomas, am still the same owner and president of Marshall Sales and Marketing, Inc. and changed my name only due to marriage.

I requested this change to take place on my annual business report, document# PO2000026200, but it was overlooked.

Can you please change my name as the officer of my company from Lisa C. Marshall to Lisa C. Thomas immediately. I have changed all necessary legal documents and my 2003 income taxes for my corporation were filed using my new legal name Lisa C. Thomas.

If you have any further questions, please contact me at 561-347-5313. Can you also please confirm via fax the change @ 561-347-5345

Thank you for your help in this matter.

Lisa C. Thomas

*Lisa C. Thomas* PSTD  
MARSHALL SALES & MKTG. INC.

FILED  
04 MAR 31 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Change of name  
of officer/director  
3/31/04

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