

P02000041152

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 5/3-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ADVANCED MARKET SYSTEMS, INC.

DOCUMENT NUMBER: P02000041152

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

Please return all correspondence concerning this matter to the following:

JAY A. BRETT

Name of Contact Person

SHEPPARD, BRETT LAW FIRM

Firm/ Company

9100 COLLEGE POINTE COURT

Address

FORT MYERS, FL 33919

City/ State and Zip Code

swc@cutlerusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAY A. BRETT

Name of Contact Person

at (239) 334-1141

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ADVANCED MARKET SYSTEMS, INC.
ARTICLES OF AMENDMENT**

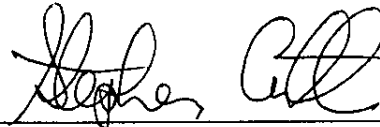
THESE ARTICLES OF AMENDMENT for Advanced Market Systems, INC., Charter No. P02000041152, are filed this date pursuant to F.S. 607.1006 Florida Statutes. The undersigned would show as follows.

1. The name of the corporation is Advanced Market Systems, Inc.
2. The text of the Amendment to be adopted is as follows:

Article III of the Corporation's Charter is hereby amended to authorize 15,000 shares of common stock of the same class outstanding at any time.

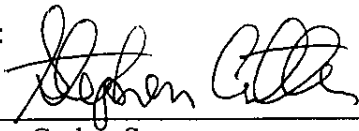
3. The date the Amendment was adopted was January 2, 2010, effective as of that date.
4. A Shareholder's Resolution adopting the Amendment was unanimously approved by the Shareholders.

Dated this 18th day of April, 2011.



Stephen Cutler, President

Attest:



Stephen Cutler, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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