

P02000045383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Gave OK to use
Marque Investments
Inc. as original
name was unavailable



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07/07/03--01037--010 **52.50

03 AUG 13 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8/13/03
NIC Amend
sf



Division of Corporations
PO BOX 6327,
Tallahassee, FL 32314.

July 1st 2003

Dear Sirs,

I have enclosed Arriticals of Amendments, as of July 1st 2003 I have sold my Bussiness I would like to Amend my corporation name to Gulf Investments Inc. - *Not avail*

My return Address is 5631 Britannia Dr, Sarasota FL 34231

Tel 941-922-1410

Document Number of Corporation P02000045383

FEI# 010678754

Your Sincerley

Mark Watmough
President of Siesta Mattress

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 13 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIESTA MATTRESS CORPORATION
(present name)

P02000045383
(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)*

Change name to:
Marque Investments Inc.

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: JULY 1ST 2003

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 1ST day of JULY, 2003

Signature

Mark Watmough

(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)

Mark Watmough

(Typed or printed name)

Incorporator

(Title)