



Address

999 Yamato Road, Boca Raton, FL 33431
Total online direct marketing solutions

CORPORATION NAME(S) & DOCUMENT NUMBER(S), if known:

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

900005663009--9
-05/31/02--01052--002
*****35.00 *****35.00

SECRETARY OF STATE
ALABAMA, FLORIDA

02 JUN 21 AM 11:46

FILED

02000052318
Spt Amend
6-21-02
cm



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 6, 2002

EDIRECT.COM
999 YAMATO ROAD
BOCA RATON, FL 33431

SUBJECT: BLACK EXPERIENCE, INC.
Ref. Number: P02000052318

We have received your document for BLACK EXPERIENCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 802A00037314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLACK EXPERIENCE, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment:

FIRST: Article II of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

Article II

The principal place of business address:
999 Yamato Road, Suite 300
Boca Raton, FL. 33431

The mailing address of the corporation is:
999 Yamato Road, Suite 300
Boca Raton, FL. 33431

SECOND: Article V of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

Article V

The name and Florida street address of the registered agent is:
Kevin Eutsey
999 Yamato Road, Suite 300
Boca Raton, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Kevin Eutsey

THIRD: Article VII of the Articles of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

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02 JUN 21 AM 11:46
SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA

Article VII

The officer(s) and/or director(s) of the corporation is/are:

Title: P
Kevin Eutsey
999 Yamato Road, Suite 300
Boca Raton, FL. 33431

FOURTH: This amendment was adopted on May 23, 2002.

FIFTH: This amendment was adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Except as amended hereby, all of the other provisions of the Articles of Incorporation of the Corporation remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 14th day of June, 2002.

BLACK EXPERIENCE, INC.

By: Fred Stallworth
Name: FRED STALLWORTH/President
Title: President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 14, 2002

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 31324

Re: Articles of Amendment of Black Experience, Inc.
Ref. Number: P02000052318

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Sincerely,


Kevin Eutsey