

P02000054229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

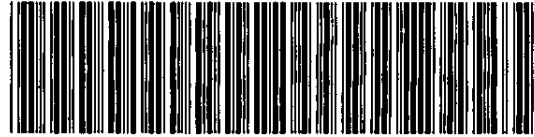
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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700254403177

Amend

12/05/13--01007--008 **43.15

FILED
2013 DEC -5 PM 4:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

DR
12/10/13

Karen Leone, J.D., E.A.

December 2, 2013

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

Re: Florida MarketTech, Inc.

Document Number: P02000054229

To Whom It May Concern:

Enclosed please find one original and two copies of the Articles of Amendment for the above referenced entity, and a check for \$43.75, representing the filing fee and certified copy.

If you have any questions or need any additional information, please contact the undersigned at 386-416-8972.

Very Truly Yours,



Karen Leone, J.D., E.A.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FLORIDA MARKETTECH, INC

DOCUMENT NUMBER: P02000054229

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

Please return all correspondence concerning this matter to the following:

KAREN LEONE

Name of Contact Person

KAREN LEONE, J.D., E.A., LLC

Firm/ Company

1333 HANSBERRY LANE

Address

ORMOND BEACH FL 32174

City/ State and Zip Code

KLEONE2@CFL.RR.COM

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

For further information concerning this matter, please call:

KAREN LEONE

Name of Contact Person

at (386) 416-8972

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 &
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

2013 DEC -5 PM 4:32

FLORIDA MARKETTECH, INC.

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

P02000054229

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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

1333 HANSBERRY LN

ORMOND BEACH FL

32174

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

1333 HANSBERRY LN

ORMOND BEACH FL

32174

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent KAREN LEONE

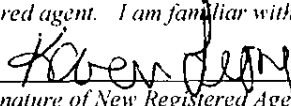
1333 HANSBERRY LANE

(Florida street address)

New Registered Office Address: ORMOND BEACH, Florida 32174
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

CURRENTLY JOHN H JACOBS IS LISTED AS THE VT. THERE IS A CHANGE.

JOHN JACOBS HAS LEFT THE CORPORATION AND IS REMOVED AS AN OFFICER

CURRENTLY ALICE S MASSON IS LISTED AS D. THERE IS A CHANGE.

ALICE MASSON HAS LEFT THE CORPORATION AND IS REMOVED AS DIRECTOR

F. 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:

(if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: NOVEMBER 27, 2013, if other than the date this document was signed.

Effective date if applicable: NOVEMBER 27, 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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):

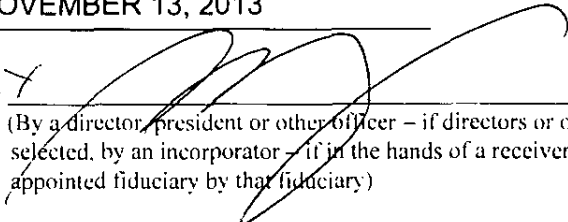
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated NOVEMBER 13, 2013

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)

ROBIN JACOBS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)