

P02000071726

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AKC
05-15

TRANSMITTAL LETTER – ARTICLES OF AMENDMENT

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: TREW MARKETING, INC. P02000071726
(Current corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

☐ \$35.00
Filing Fee

☐ \$43.75
Filing Fee
& Certificate of Status

☒ 43.75
Filing Fee
& Certified Copy

☐ \$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Bonnie Hendricks
Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP
717 East Oak Street
Address

Kissimmee, FL 34744
City, State & Zip

(407) 847-7466
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

Articles of Amendment
of
TREW MARKETING, INC.

FILED
03 MAY -8 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A special meeting of the shareholders and directors of TREW MARKETING, INC., 717 E. Oak Street, Kissimmee, FL 34744, was held on April 21, at 9:00 A.M., at the principal place of business.

The meeting was called for the specific purpose of changing the name of the corporation.

Upon motion duly made and carried by unanimous vote, it was approved by the shareholders and directors:

RESOLVED, that the name of the corporation shall be changed to MBT Marketing, Inc.

These changes shall be effective with the filing of the Articles of Amendment with the Secretary of State.

There being no further business before the board, the meeting was adjourned at 9:30 A.M.

Dated April 21, 2003


Michael B. Trew, President

STATE OF SOUTH CAROLINA
COUNTY OF Dee

BEFORE ME, a Notary Public, personally appeared Michael B. Trew, personally known to me, and signed the Articles of Amendment for Trew Marketing, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 25th day of April 2003.



My Commission Expires: 3-24-2013

Notary Public, State of South Carolina