

PO2000093004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

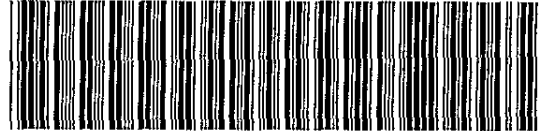
(Business Entity Name)

(Document Number)

Certified Copies _____ . Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500021614745

07/28/03--01018--002 **35.00

FILED
03 JUL 28 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 7/3

Copeland Marketing Corporation
1635 S. Ridgewood Ave #105
South Daytona, FL 32119
Phone: 386-258-2117/ 800-269-0143
Fax: 386-258-2138

July 22, 2003

Division of Corporations:

Please make the changes written on the included amendment.

Thank you.

Sincerely,


Andrea DeMarco

Copeland Marketing Corporation

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 28 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Copeland Marketing Corporation
(present name)

(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)

The following changes have been made.
The list of officers should read:

owner (CEO): Jason Lunt
335 Aleatha Dr.
Daytona Beach, FL 32114
(386) 252-2272

partner: Andrea DeMarco
P/L 335 Aleatha Dr.
Daytona Beach, FL 32114 (386) 252-2272

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: 7/21/03

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 21 day of July, 2003.

Signature

Andrea DeMarco
(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)

Andrea DeMarco
(Typed or printed name)

owner - CEO / Incorporator
(Title)