

PO2000111603

MARVEL DAUPHIN

(Requestor's Name)

1817 West Call Street Suite E-14

(Address)

(Address)

Tallahassee, FL 32304

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

MARVEL DAY COMMUNICATION INC

(Business Entity Name)

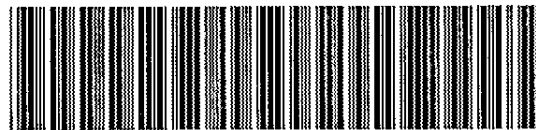
PO2000111603

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NAME
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AMEND

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03 MAR 24 AM 9:44
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
03 MAR 24 AM 9:50
TALLAHASSEE, FLORIDA

AR
364603

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 24 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARVEL Day COMMUNICATION INC.

(present name)

PD2000111603

(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)

ARTICLE I - change name to MARVEL Day Inc.

ARTICLE II - change address to
1817 West Call Street suite E-14
Tallahassee, FL 32304

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: 3/22/03

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 23 day of MARCH, 2003

Signature



(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)

MARVEL DAUPHIN

Typed or printed name

Chairman / Incorporator

Title