

P020000126437

17410-A Highway 41 North  
Lutz, FL 33549

(City/State/Zip/Phone #)

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03 MAY -2 AM 4:00  
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03 MAY -2 AM 4:00  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Modern Marketing Solutions, Inc**

*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 V. OFFICERS.**

Steven E Morris    President

**ARTICLE VI. REGISTERED AGENT**

Jose A Diaz  
17410-A US Hwy 41 N  
Lutz, FL 33558

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of shares, provisions, for implementing if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: April 29, 2003

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Modern Marketing Solutions, Inc which is contained in the foregoing Articles of Incorporation.

Dated this 29 day of April, 2003

A handwritten signature in dark ink, appearing to read 'Jose A Diaz', is written over a horizontal line.

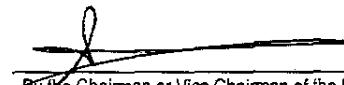
Jose A Diaz  
Registered Agent

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 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 29th day of April, 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)

Steven E Morris

\_\_\_\_\_  
Typed or printed name

President

04/29/2003

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date