

**P02000132163**

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MAGNOLIA MARKETING GROUP INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND  
02/12  
2/12  
(4)

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
MAGNOLIA MARKETING GROUP 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:**

**ARTICLE II  
Principal Office**

The mailing address and street address of the Corporation are:

1503 9<sup>th</sup> AVE.  
TAMPA, FL 33605

**Second Amendment:**

**ARTICLE V  
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address  
KEVIN GILLESPIE, PRESIDENT  
1503 9<sup>th</sup> AVE.  
TAMPA, FL 33605

PAUL D. MEDRANO, SECRETARY  
1503 9<sup>th</sup> AVE.  
TAMPA, FL 33605

**Third Amendment:**

**ARTICLE VI  
Registered Office and Agent**

The street address of the registered office of this Corporation is:

1503 9<sup>th</sup> AVE.  
TAMPA, FL 33605

and the name of its registered agent at such address is:

KEVIN GILLESPIE

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The Adoption of Amendment(s) was/were adopted by the board of directors on February 12, 2003 without shareholder action and shareholder action was not required.

Signed on February 12, 2003.

Signature<sup>1</sup>



KEVIN GILLESPIE, PRESIDENT/DIRECTOR

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: February 12, 2003

  
\_\_\_\_\_  
KEVIN GILLESPIE

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, (813)-875-1333.

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