

P03 000035678

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DIVISION OF CORPORATIONS
2003 JUN 10 PM 2:17

Amendment
LFS
6-10-03

PRECISION MARKETING

Date: June 09, 2003

To: Karen Gibson

From: Bill Wilen

Comments:

Enclosed are the papers we discussed yesterday. Should you require anything else please contact me at (813)949-5100. Thank you for all your help!

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JUN 10 PM 2:16

PRECISION MARKETING INTERNATIONAL INC.
(present name)

P03000035678
(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 III - The office of Secretary/
TREASURER is hereby created. William
WILEY of 601 SUNSET POINT COURT, LUTZ, FL.
WAS UNANIMOUSLY ELECTED TO THIS
office with full SIGNATORY & BINDING POWERS.

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:

6/9/2003

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 9th day of JUNE, 2003

Signature

Edward Velasquez Jr.

(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)

Edward Velasquez Jr.
(Typed or printed name)

President

(Title)