

P03000037764

(Requestor's Name)

Edward L. Kind, P.A.
823 E. Hillsboro Boulevard
Deerfield Beach, FL 33441

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

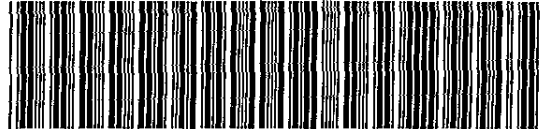
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Shari gave authorization
to ADD NAME + TITLE
of signor KRC 6/2

Office Use Only



700019569307

05/27/03--01020--018 **70.00

FILED
03 MAY 27 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
KRC 6/2

LAW OFFICES OF EDWARD L. KIND, P.A.

823 E. Hillsboro Boulevard
Deerfield Beach, FL 33441

Writer's Direct Line:

Palm Beach: (561) 394-5555

Facsimile: (561) 470-9293

Broward: (954) 834-0440

Facsimile: (954) 834-0441

May 20, 2003

Department of State
Division of Corporations
Corporate Filings - Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

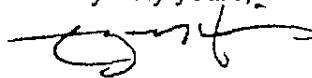
Re: Winner's Inc.
Winner's Award Group, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Winner's Inc. and Winner's Award Group, Inc. together with our check in the sum of \$70.00. Kindly file these amendments simultaneously so as to insure the availability of the requested names and provide our office with true copies using the stamped, self-addressed envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,



Edward L. Kind

ELK:slp
Enclosures

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

WINNER'S AWARD GROUP, INC.
(present name)

P03000037764
(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 1- NAME

PLEASE CHANGE NAME OF CORPORATION TO
CHIERA MARKETING GROUP, INC.

FILED
03 MAY 27 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: May 19, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

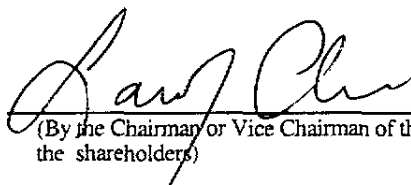
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19 day of May, 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)

LOUIS CHERA

Typed or printed name

DIRECTOR

Title