

P03000072519

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

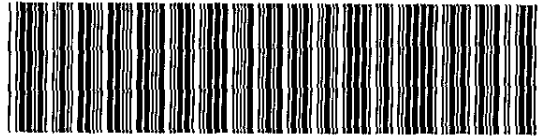
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/17/03--01001--005 **35.00

RECEIVED
03 JUL 16 PM 3:29
DIVISION OF CORPORATION
FILED
03 JUL 16 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.
G. Guillote, JUL 16 2003

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Advance Direct Consumer Inc

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

✓ ____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

✓ ____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

**ARTICLES OF AMENDMENT
OF
ADVANCE DIRECT CONSUMER, INC.**

FILED
03 JUL 16 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Advance Direct Consumer corporation is hereby amended to read as follows:

The name of the corporation is Advanced Direct To Consumer, Inc. ("corporation").

2. Article VI of the Articles of Incorporation of Advance Direct Consumer, Inc., corporation is hereby amended to read as follows:

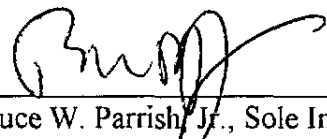
The name and street address of the person signing these Articles of Incorporation is:

Bruce W. Parrish, Jr.
105 S. Narcissus Avenue
Suite 412
West Palm Beach, FL 33401

3. Also, under Article X of the Articles of Incorporation of Advance Direct Consumer, Inc. is deleted in its entirety.
4. The foregoing amendment was adopted by the Incorporator of this corporation on the 8th of June 2003.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these Articles of Amendment this 14th day of July, 2003.

**STATE OF FLORIDA
COUNTY OF PALM BEACH**



Bruce W. Parrish, Jr., Sole Incorporator

BEFORE ME, the undersigned authority, personally appeared Bruce W. Parrish, Jr., known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of July, 2003.

My Commission Expires: (Seal)



Notary Public, State of Florida

GRETCHEN TRINEMEYER
Notary Public, State of Florida
My comm. exp. Sept. 19, 2004
Comm. No. CC 968621

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Notary Public, State of Florida
My comm. exp. Sept. 19, 2004
Comm. No. CC 968621