

P03000134835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

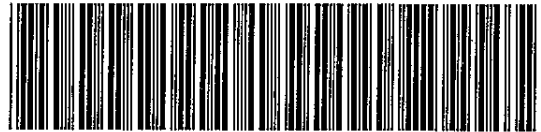
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500025367095

F

12/11/03--01039--001 **35.00

FILED
03 DEC 11 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/17

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: P 3000134835

DOCUMENT NUMBER: UNITED MARKETING SOURCE INC

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KARIN ROHRET

(Name of Person)

ROHRET & ASSOCIATES INC

(Name of Firm/Company)

12615 WALSHINGHAM RD # A/B

(Address)

LARGO, FL 33774

(City/State/and Zip Code)

For further information concerning this matter, please call:

KARIN ROHRET

(Name of Person)

at (727) 593-5953

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

UNITED MARKETING SOURCE INC

(Present Name)

P3000134835

(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 I – DELETE CORPORATE NAME: UNITED MARKETING SOURCE
INC**

ADD CORPORATE NAME: MARKETEK INC

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:

FILED
03 DEC 11 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: DECEMBER 2ND, 2003.

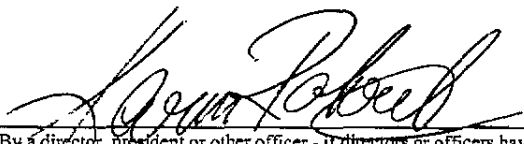
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 2ND day of DECEMBER, 2003.

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

KARIN ROHRET, ROHRET & ASSOCIATES INC
(Typed or printed name of person signing)

Authorized representative of Jeffrey Weldon and Arthur G Epstein
(Title of person signing)

FILING FEE: \$35