

P04000008834

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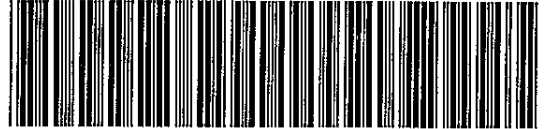
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WNBS Marketing, Inc.

DOCUMENT NUMBER: P04000008834

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

Please return all correspondence concerning this matter to the following:

Jonathan Kremner, Esquire

(Name of Person)

Kremner and Associates

(Name of Firm/ Company)

245 Park Avenue, Floor 24

(Address)

New York, NY 10167

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lisa Gunn, Paralegal

(Name of Person)

at (212) 672-1906

(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 &
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(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, FL 32314

Street Address

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

Articles of Amendment
to
Articles of Incorporation
of

WNBS Marketing, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000008834

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Fulcrum H.O.C., Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II: The principal place of business address: 18302 Highwoods Preserve Parkway, Suite 110

Tampa, FL 33647. The mailing address of the corporation is: 18302 Highwoods Preserve Parkway,

Suite 110, Tampa, FL 33647.

Article VII: The officer(s) and/or director(s) of the corporation is/are:

Clarence Bell, President, 18302 Highwoods Preserve Parkway, Suite 110, Tampa, FL 33647

Burl R. Sheppard, CEO and Director, 18302 Highwoods Preserve Parkway, Suite 110, Tampa, FL 33647

Walter Newman, Director, 18302 Highwoods Preserve Parkway, Suite 110, Tampa, FL 33647

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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The date of each amendment(s) adoption: March 15, 2004

Effective date if applicable: March 15, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22nd day of March, 2004

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)

WALTER NEWMAN

(Typed or printed name of person signing)

VP- DIRECTOR

(Title of person signing)

FILING FEE: \$35