P04000012291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

Amend.

TS
10/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MLM Marketing Group, Inc.

DOCUMENT NUMBER: P04000012291

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

Please return all correspondence concerning this matter to the following:

Ronald Stanley
(Name of Contact Person)

(Firm/ Company)

242 N. Orange Ave
(Address)

Lake Helen, FL 32744
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ronald Stanley at (386) 228-1040
(Name of Contact Person) (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, FL 32314

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MLM Marketing Group, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000012291
(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

New registered agent: Ronald Stanley
242 N. Oranage Ave, Lake Helen FL 32741
New President: Ronald Stanley
242 N Oranage Ave., Lake Helen FL 32744
Remove old registered agent: Brownlow F Foster
2167 E Hyde Dr Deltona, FL 33738
Remove director: Brownlow F Foster
2167 E Hyde Dr Deltona, FL 33738
(See attached)
(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)

(continued)

MLM Marketing Group, Inc. P04000012291

Add: vice president: Chad Galloway
5874 Woodpoint Ter
Port Orange, florida 32124

Add Treasurer: Chad Galloway
5874 Woodpoint Ter
Port Orange, FL 32124

Add Secretary: Chad Galloway
5874 Woodpoint Ter
Port Orange, FL 32124

The date of each amendment(s) adoption: August 6, 2004

Effective date if applicable: ____________________

(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 6 day of August, 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)

Ronald Stanley

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: $35