## 10400037949

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

<

NAME OF CO	DRPORATION: Andrew Loc	kwood, P.A.	<del></del>
DOCUMENT	NUMBER: p04000037949		
The enclosed A	rticles of Amendment and fee a	are submitted for filing.	
Please return al	I correspondence concerning th	is matter to the following:	
<u></u>	andrew Lockwood		
	(Name	of Contact Person)	
_	(Fir	rm/ Company)	
<u>1</u>	290 Weston Road Suite 300		
		(Address)	
V	Veston, FL 33326	·.	
For further info	(City/ S rmation concerning this matter,	tate and Zip Code) please call:	
Andrew Lockwo		at ( 954 ) 236-4500 (Area Code & Daytime T	
	ame of Contact Person)  neck for the following amount:	(Area Code & Daytime 1	elephone Number)
☑\$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)
Amenda Division P.O. Box	Address nent Section of Corporations x 6327 see, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	le

## Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE DIVISION OF CORPORATIONS

06 MAY -5 PM 1: 23

Andrew Lockwood, P.A.

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

p04000037949
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Lockwood Marketing Solutions, Inc.
(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)
(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)

The date of each amendment(s) adoption: 12/31/05			
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.		
The amendment(s) we following statement is separately on the am	ras/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote endment(s):		
"The number of	votes cast for the amendment(s) was/were sufficient for approval by		
<del></del>	(voting group)		
The amendment(s) wand shareholder action	vas/were adopted by the board of directors without shareholder action on was not required.		
The amendment(s) we shareholder action w	vas/were adopted by the incorporators without shareholder action and as not required.		
selecte	rector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court led fiduciary by that fiduciary)		
Andre	ew Lockwood (Typed or printed name of person signing)		
Presi			
1168	(Title of person signing)		

FILING FEE: \$35