

PO4000004 7680

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STATE
ALLIANCE, FLORIDA

04 MAY -4 AM 9:15

FILED

Rs 1504
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAMILTON Sales & Marketing Corp
(Name of Corporation)

DOCUMENT NUMBER: PO4000047680

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARTIN A. HAMILTON
(Name of Person)

HAMILTON Sales & Marketing Corp
(Name of Firm/Company)

P.O. Box 390022
(Address)

DALLAS FL 32139-0022
(City/State and Zip Code)

For further information concerning this matter, please call:

MARTIN A. HAMILTON at (407) 416-0875
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☒ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

FILED

04 MAY -4 AM 9:15

HAMILTON SALES & MARKETING COEP.

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

DEPT. OF STATE
TALLAHASSEE, FLORIDA

P04000047680

(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.")

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

TITLE: PERS / TRKS

ANIKO HAMILTON

10 SZIVARVANY STREET

DEBUCCEN, FL 3225

RECLASSIFICATION CHANGED TO :

TITLE: PERS / TRKS

MARTIN A. HAMILTON

1101 PROFFER DRIVE

DETONA FL 32735

UNTILL POSITIONS ARE FILLED

(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)

The date of each amendment(s) adoption: April 22-04

Effective date if applicable: April 22-04
(no more than 90 days after amendment file date)

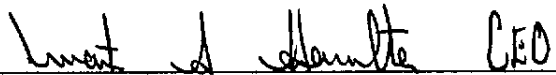
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 30TH day of April, 2004.

Signature  CEO
(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)

Martin A. Hamilton

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35