

FROM : TAX ACCOUNTING & RESEARCH INC
Division of Corporations

FAX NO. : 727 733-7933

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P04000110141

Florida Department of State
Division of Corporations
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(((H05000078036 3)))

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Account Name : TAX, ACCOUNTING & RESEARCH, INC.
Account Number : 074723001473
Phone : (727)733-7633
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BRUSH - N - PLAY, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

FILED
05 MAR 31 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3/31
AA 11014

FROM : TAX ACCOUNTING & RESEARCH INC

FAX NO. : 727 733-7933

Mar. 31 2005 11:05AM P2

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Articles of Amendment
to
Articles of Incorporation
of

BRUSH - N - PLAY, INC.

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

P04000110141

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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):

BANDWAGON MARKETING, 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)

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FROM : TAX ACCOUNTING & RESEARCH INC

FAX NO. : 727 733-7933

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The date of each amendment(s) adoption: 3/25/05

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 25th day of March, 2005.

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)

Dimitrios Sarantis

(Typed or printed name of person signing)

~~President~~ President

(Title of person signing)

FILING FEE: \$35

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