

PH0000135419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400062741344

01/05/06--01018--012 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN -5 PM 3:09

1/14/06
A/ment

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Platinum I Marketing Group Inc.

DOCUMENT NUMBER: P04000135419

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

Please return all correspondence concerning this matter to the following:

Adam Rothman
(Name of Contact Person)

Platinum I Marketing Group Inc.
(Firm/ Company)

18562 us hwy 19 N. Suite B
(Address)

Clearwater, FL 33764
(City/ State and Zip Code)

For further information concerning this matter, please call:

Adam Rothman at (813) 957-3234
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN -5 PM 3:09

Platinum I Marketing Group, Inc.

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

P04000135419

(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):

n/a

(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)**

Michael Yusko Jr. and Patricia DeVeronica have sold Platinum I Marketing Group Inc. to Adam Rothman and

Anthony George as of January 1, 2006. Adam Rothman is the new president of the corporation and Anthony George is the

new vice president. Michael Yusko Jr. and Patricia DeVeronica are to be deleted from the corporation completely effective immediately,

they are no longer affiliated or a part of Platinum I Marketing Group Inc. Please make sure that Michael Yusko's name and

Patricia DeVeronica's name do not appear anywhere on this corporation as of January 1, 2006.

Platinum I Marketing Group Inc. shares are to be split 50% / 50% between Adam Rothman and Anthony George.

Adam Rothman: 7601 Woodduck Drive Boca Raton, FL 33434

Anthony George: 11320 7th Street E. Treasure Island, FL 33706

(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)

Adam Rothman: President - 50% of all rights and shares.

Anthony George: Vice President - 50% of all rights and shares.

(continued)

The date of each amendment(s) adoption: January 1, 2006

Effective date if applicable: January 1, 2006
(no more than 90 days after amendment file date)

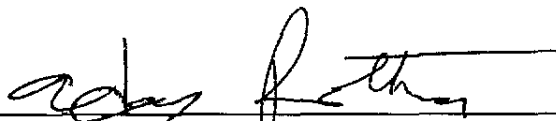
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

Adam Rothman

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35