

P04000154492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

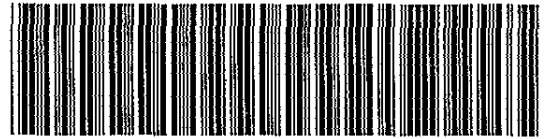
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200062154772

12/16/05--01026--007 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 16 PM 3:00

Ps 1/23/06
NC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 29, 2005

M.L. SCHILCHER, P.A.
P O BOX 10205
TAMPA, FL 33679-0205

SUBJECT: AD SIZZLE MARKETING, INC.
Ref. Number: P04000154492

We have received your document for AD SIZZLE MARKETING, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 405A00073919

**M. L. SCHILCHER, P.A.
3110 S. DALE MABRY
TAMPA, FLORIDA 33629**

**MAILING ADDRESS:
P.O. BOX 10205
TAMPA, FLORIDA 33679-0205**

**MONIKA L. SCHILCHER, ESQ.
EMAIL: mlschilcher@mindspring.com**

**TELEPHONE: (813) 835 - 3215
FACSIMILE: (813) 835 - 3214**

December 10, 2005

VIA U.S. MAIL
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

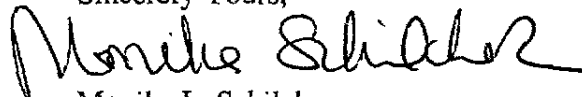
RE: AD SIZZLE MARKETING, INC.

Dear Madam or Sir:

Enclosed please find the original and one copy of the Amended Articles of Incorporation. Please return the copy of the Amended Articles of Incorporation date stamped with the division's acknowledgment. Additionally, please forward a certificate of authority showing the name change. Thus, a have enclosed a check for \$43.75 (\$35.00 amendment + \$8.75 certificate) is enclosed.

Thank you in advance for your prompt attention to this matter. Should you have questions, please call me to avoid delay.

Sincerely Yours,


Monika L. Schilcher

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

The undersigned officer of the corporation described herein hereby submits the following amendment to the corporation's Articles of Incorporation to the Florida Department of State, Corporate Division.

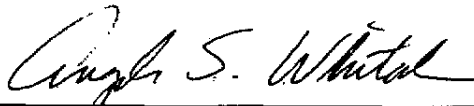
1. The date of incorporation of the corporation is November 12, 2004.
2. The name of the corporation before amendment was AD SIZZLE MARKETING, INC.
3. The name of the corporation after amendment is ADSIZZLE MARKETING, INC.
4. The text(s) of each amendment as adopted is as follows:

"Article 1.

The name of the Corporation shall be ADSIZZLE MARKETING, INC."

5. The date of adoption of the amendment is December 10, 2005.
6. The shareholders approved the amendment and the amendment was adopted by the board of directors.
7. These amendments will be effective upon filing.
8. The manner of the adoption of the amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 10th day of December, 2005.



ANGELA S. WHITAKER, President

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 10th day of December, 2005, before me personally appeared ANGELA S. WHITAKER to me known, who being by me duly sworn, did depose and say that she is the President of AD SIZZLE MARKETING, INC.; and that she signed her name thereto pursuant to authority granted to her by the Board of Directors of said entity.



Monika Schlicher
My Commission DD148495
Expires October 12, 2006


NOTARY PUBLIC (Signature)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 DEC 16 PM 3:09