

P04000164093

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000265535 3)))



H07000265535ABCO

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.
Account Number : 120010000101
Phone : (305) 945-7892
Fax Number : (305) 945-7675

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 26 PM 4:55

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A & R MARKETING & MANAGEMENT, INC.

RECEIVED
2007 OCT 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment
10/29/07
10/29/07 4:01 PM

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

A & R MARKETING & MANAGEMENT, INC.

ARTICLE 3 : THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION
IS/ARE:

ANTHONY MILIEN, PRESIDENT
12649 SW 21TH STREET
MIRAMAR, FL 33027

Signed this 25 day of October 2007.

Signature *Anthony Milien* President
ANTHONY MILIEN
President (Typed or printed name)

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: October 25, 2007

Anthony Milien
ANTHONY MILIEN, PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 26 PM 4:55

FILED