P05000059951

Division of Corporations

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From:
Account Name : BATTAGLIA ROSS CORPORATE
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RECEIVED
05 MAY 25 AM 9:00
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
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BASIC AMENDMENT

MARCAN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Electronic Filing Menu Corporate Filing Public Access Help

Name Change
05/25/05

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 24, 2005

MARCAN, INC.
4204 13TH STREET COURT WEST
SNEAD ISLAND, FL 34221

SUBJECT: MARCAN, INC.
REF: P05000059951

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

FAX Aud. #: H05000130421
Letter Number: 805A00037520

H05000130421 3

Articles of Amendment
to
Articles of Incorporation
of

Marcan, Inc .

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

P05000059951

(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):

Marlow-Cannova Group, 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)

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(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)

The date of each amendment(s) adoption: May 19, 2005

Effective date if applicable: May 19, 2005
(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 19th day of May, 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)

Michael F. Cannova
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35