

POS000090322

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amor*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MyDotComster Marketing Corporation

**DOCUMENT NUMBER:** P05000090322

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

Please return all correspondence concerning this matter to the following:

E. Steven Lustig

(Name of Contact Person)

MyDotComster Marketing Corporation

(Firm/ Company)

6501 Tanglewood Bay Drive, Suite 1602

(Address)

Orlando, FL 32821

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Steven Lustig

(Name of Contact Person)

at ( 321 )

662-6276

(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  
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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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

MyDotComster Marketing Corporation

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

P05000090322

(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)**

**ARTICLE VII - BOARD OF DIRECTORS**

The Corporation shall have two (2) directors. The number of directors may be either increased or

diminished from time to time by the Bylaws, but shall never be less than one (1). The initial Board of

Directors have resigned and have been replaced by the following two (2) individuals who shall constitute

the new Board of Directors of the Company:

Lewis B. Hunter, Jr., 4201 Baymeadows Road, Suite 4, Jacksonville, FL 32217 (President)

Robyn Giampino, 26 Schoon Avenue, Hawthorne, NJ 07508 (Secretary)

(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)

N/A

(continued)

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The date of each amendment(s) adoption: July 18, 2005

Effective date if applicable: July 19, 2005  
(no more than 90 days after amendment file date)

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

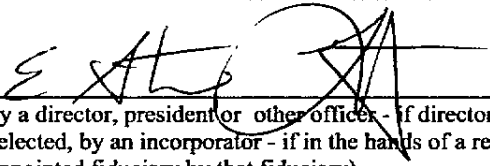
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 18th day of July, 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)

E. Steven Lustig

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**