## P05000098305

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## **COVER LETTER**

TO: Amendment Section

Division of Corporations Chisano Marketing Group, Inc. NAME OF CORPORATION: P05000098305 **DOCUMENT NUMBER:** The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Joseph F. Bouch
Name of Contact Person Chisano Marketing Group
Firm/Company 99 Douglas Ave., Suite 3325

Altamonte Springs, F132714

City/ State and Zip Code ibouch C chisano. com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at ( 407 ) 788-7070

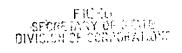
Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **S** \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



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Chisano Marketing Group  (Name of Corporation as currently fil	ed with the Florida Dept, of State)
3	
P05000098305	•
(Document Number of Co	rporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Flor</i> its Articles of Incorporation:	rida Profit Corporation adopts the following amendment(s
A. If amending name, enter the new name of the corporation:	,
78 madison, Inc	The man
78 Madison, In C.  name must be distinguishable and contain the word "corporation," "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co" word "chartered," "professional association," or the abbreviation "P.A	'. A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	N/A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N/A
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	in Florida, enter the name of the
Name of New Registered Agent \( \sqrt{\sqrt{\sqrt{\chi}}}	
(Florida street a	address)
New Registered Office Address:	, Florida
(Cit	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent:  I hereby accept the appointment as registered agent. I am familiar with	and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>Johr</u>	n Doe	
X Remove	<u>V</u> <u>Mik</u>	e Jones	•
X Add	SV Sall	y Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	PD	Juseph Bouch	78 madison
Add			999 Darglas Ave, Suite 3325 Altarente Springs, FI 82714
Remove			Artarente Springs, 1 1 50 11 -
2) V Change	TSD_	Pamela Bouch	78 madisan
Add			999 Dayles Are, Suite 3325 Altamente Springs F132714
Remove 3) Change			7(1) Marke Spr 11:9. 7.
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6)Change			
Add			
Remove			

E. If amending or adding additional Ar (Attach additional sheets, if necessary)			
Name charge to	78 madison	effective	
titles changed	1 Distingished	of Director	s + O-fheirs
		·	
F. If an amendment provides for an exprovisions for implementing the an (if not applicable, indicate N/A)	mendment if not contained in the a	llation of issued shares, amendment itself:	
10 0	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		

The date of each amendment(s) adoption: _	January 1, 2	2016	cropers, if other than the
Effective date <u>if applicable</u> :	January 1, 2 (no more than 90 days after amend	O 16 dment file date)	15 NOV -9 PM 2: 57
Note: If the date inserted in this block does document's effective date on the Department o		ng requirements, this	s date will not be listed as the
Adoption of Amendment(s) (Cl	HECK ONE)		
The amendment(s) was/were adopted by the by the shareholders was/were sufficient for		east for the amendme	ent(s)
☐ The amendment(s) was/were approved by the must be separately provided for each voting			tement
"The number of votes cast for the ame	endment(s) was/were sufficient for app	proval	
by	oting group)	.,,,	
☐ The amendment(s) was/were adopted by the action was not required.	board of directors without sharehold	er action and shareh	older
The amendment(s) was/were adopted by the action was not required.	e incorporators without shareholder ac	tion and shareholder	r
Dated(  / 5/3	2015		
Signature Josef	9h 7. Bouck		
(selected, by an inc	sident or other officer – if directors or corporator – if in the hands of a receiv by by that fiduciary)		
	TOSEPH F BOU (Typed or printed name of person sig	<u>ch</u>	
	President & C	EO	
	(Title of person signing)		