

P05000113033

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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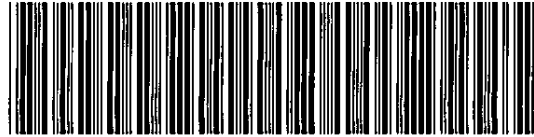
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 JUN -6 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

sf

May 30th, 2006

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

PROVE IT!, INC.
Document #P05000113033

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express L C L Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Michael T. Gaffney

A handwritten signature in black ink, appearing to be 'Michael T. Gaffney', with a stylized, flowing script.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PROVE IT!, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 15, 2005, Document Number P05000113033.

FIRST: The name of the corporation is:

PROVE IT!, INC.

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

Change of Name:

From: PROVE IT!, INC.

To: PROVE IT! MARKETING GROUP, INC.

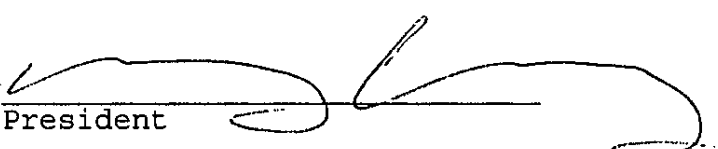
THIRD: The amendment was adopted by the Board of Directors on the 15th day of May, 2006.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 15th day of

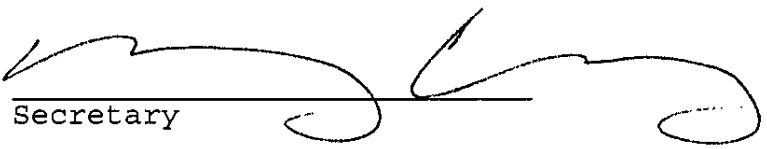
May, 2006. The number of votes cast for the amendment was sufficient for approval.

DATED: May 30, 2006.

PROVE IT, INC.

By 
President

Attest:

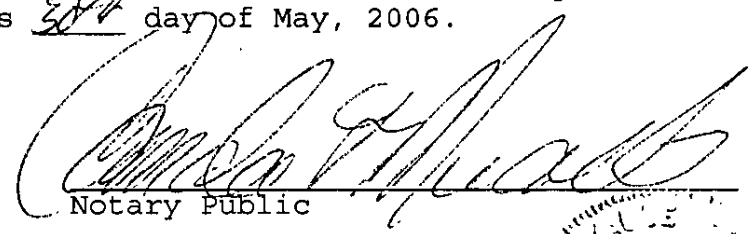

Secretary

(Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MICHAEL T. GAFFNEY to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 30th day of May, 2006.


Notary Public

