

P06000067554

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

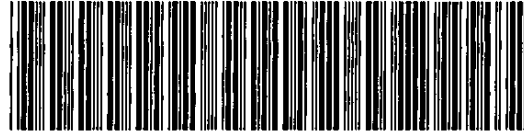
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01/10/07--01019--025 **35.00

Amend/NC
SL

FILED
07 JAN 10 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHS Marketing, Inc.

1834 Aurora Road
Melbourne, FL 32935
321-960-5611 FAX: 321-259-6462

January 5, 2007

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: PHS Marketing, Inc. / Doc. # P0600007554

To Whom It May Concern:

Attached you will find Your Cover Letter and the Articles of Amendment which are completed to make the couple of changes we request.

If you need anything further, please give me a call at the number listed above.

Regards,


Leslie Cox

PHS Marketing, Inc.

(+ check # 1012)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PHS MARKETING, INC

DOCUMENT NUMBER: P06000067554

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

Please return all correspondence concerning this matter to the following:

LESLIE COX
(Name of Contact Person)

PHS MARKETING, INC.
(Firm/ Company)

1834 AURORA Rd.
(Address)

MELBOURNE, FL 32935
(City/ State and Zip Code)

For further information concerning this matter, please call:

LESLIE COX at (321) 960-5611
(Name of Contact Person) (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
Certificate of Status
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

PHS MARKETING, INC.

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

P06000067554

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

PHS MARKETPLACE, 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)**

CURRENT PRESIDENT - PAUL A. HORSCHER

CURRENT V. PRESIDENT - LESLIE COX

* CHANGE TO: *

PRESIDENT - LESLIE COX

VICE PRESIDENT - PAUL A. HORSCHER

NO OTHER CHANGES

(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)

The date of each amendment(s) adoption: 01/03/07

Effective date if applicable: 01/05/07
(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.

Signature Leslie Cox
(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)

LESLIE COX
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35