Division of Corporations Public Access System

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(((H09000234644 3)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : SWART BAUMRUK & COMPANY, LLP

Account Number : I20000000291 Phone : (407)047 7466

Fax Number : (608)399-1028

#### COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### TIME BANDIT ENTERPRISES, INC.

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\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

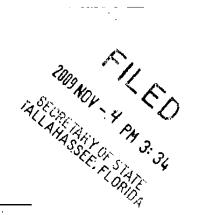
### **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORE	ORATION:	Time Bandit Enterprises, Inc.	
DOCUMENT NU	MBER:	P06000092071	
The enclosed Artic	les of Amendment and fee a	are submitted for filing.	
Please return all co	crespondence concerning th	is matter to the following:	
		Candy McDonah	
	ì	Name of Contact Person	
	Swart B	Baumruk & Company LLP	
		Firm/ Company	
	1101 Miranda Lane		
		Address	
	<b>K</b> ī:	ssimmee, FL 34741	
		City/ State and Zip Code	
	tovo	o@sho ana com	
	E-mail address: (to be us	s@sbc-cpa.com ed for future annual report notification)	
For further inform	ation concerning this matter		
	andy McDonah	at ( 407 847-7466  Area Code & Daytime Telephone Number	
Name	e of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a chec	k for the following amount	made payable to the Florida Department of State:	
2 \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & □ \$52.50 Filing Fee Certified Copy Certificate of Status  (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section		Street Address Amendment Section	
	f Corporations	Division of Corporations	
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building	
		2661 Executive Center Circle	

(((H09000234644 3)))

#### Articles of Amendment to Articles of Incorporation of



OI	77/3/2
Time Bandit Enterprises, Inc.	RID.
(Name of Corporation as currently filed with the Florida Dept. of State)	•
P06000092071	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation add amendment(s) to its Articles of Incorporation:	opts the following
A. If amending name, enter the new name of the corporation:	
MAKK Marketing Concepts, Inc.	The new

. <u>Enter new principal affice address, if s</u> Principal office address <u>MUST RE A STR</u>		
Enter new mailing address, if applica (Mailing address MAY BE A POST OF	ible: FFICE BOX)	<del> </del>
•		
If amending the registered agent and/ new registered agent and/or the new t	for registered office address in registered office address;	Florida, enter the name of the
If amending the registered agent and/ new registered agent and/or the new I  Name of New Registered Agent:	or registered office address in registered office address:	Florida, enter the name of the
	for registered office address in registered office address:  (Florida street ad	·
new registered agent and/or the new I	registered office address:	·

Page 1 of 3

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)

<u>Title</u>	Name	Address	Type of Action
			□ Add
			☐ Remove
			□ Add
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Remove
		Contract of the second	
			☐ Remove
E. If amendin	g or adding additional Articles, enter c	hange(s) here:	
(attach addi	tional sheets, if necessary) (Re specific	;)	
		······································	
		,	· · · · · · · · · · · · · · · · · · ·
FOTOMORPH -			
			برنوا والمنتخذ فتستقت بي لي
F. Ifan ame	endment provides for an exchange, recla	ssification, or cancellation of is:	sued shares.
provision	s for implementing the amendment if n	ot contained in the amendment	itself:
(if not	applicable, indicate N/A)		
			<del></del>

Page 2 of 3

The date of each amendment	(s) adoption: October 20, 2009
Effective date <u>if applicable</u> :	(a) adoption: October 20, 2009  October 20, 2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes east for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of for each writing group entitled to vote separately on the amendment(s):
"The number of votes	east for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	re adopted by the board of directors without shareholder action and shareholder readopted by the incorporators without shareholder action and shareholder
Dated_Octo	ober 20, 2009
(By	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Adam G. Smith
	(Typed or printed name of person signing)
	President
	(Title of person signing)