

12/20/07 107509

(Requestor's Name)

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☐ PICK-UP

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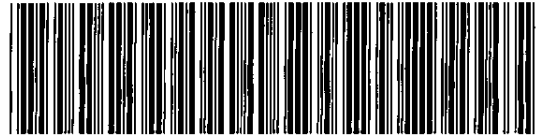
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 DEC 20 PM 3:00

As 12/20/07  
NC

**COVER LETTER**

**TQ:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ProConcept Marketing Group, Inc.

**DOCUMENT NUMBER:** P06000107509

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

Please return all correspondence concerning this matter to the following:

Joel Stohlman

(Name of Contact Person)

ProConcept Marketing Group, Inc.

(Firm/ Company)

3322 Forest Vista Drive

(Address)

Dacula, GA 30019

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joel Stohlman

(Name of Contact Person)

at ( 678 ) 596 6872

(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 DEC 20 PM 2:55

ProConcept Marketing Group, Inc.

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

P06000107509

(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):**

Stohlm Enterprises 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**)

see attached board resolution.

Name Change from ProConcept Marketing Group, Inc.

to Stohlm Enterprises Inc.

(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)

(continued)

The date of each amendment(s) adoption: 12/17/07

Effective date if applicable: 12/17/07  
(no more than 90 days after amendment file date)

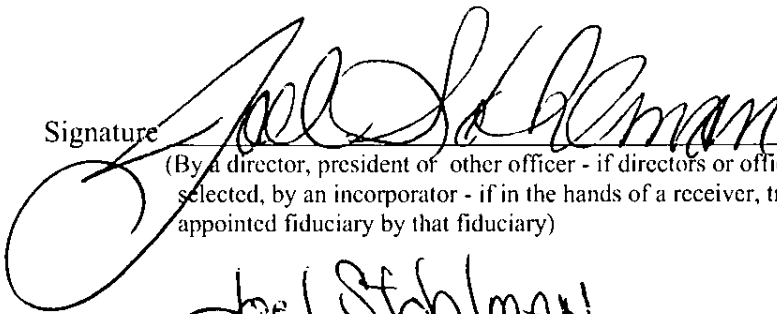
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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



(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)

Joel Stahlman

(Typed or printed name of person signing)

CEO/President

(Title of person signing)

FILING FEE: \$35

**RESOLUTION**  
**OF THE BOARD OF DIRECTORS OF**  
**PROCONCEPT MARKETING GROUP, INC.**

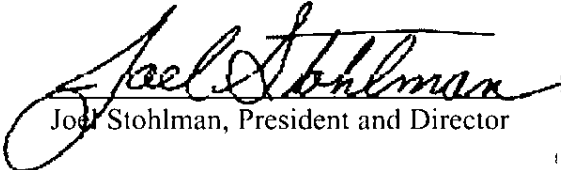
The undersigned, being the directors the ("directors"): of ProConcept Marketing Group, Inc., a Florida Corporation (the "Corporation") hereby waive the calling or holding of a meeting of the board of directors of the Corporation (the "board") and consent In writing as of December 17, 2007 to the following actions, and direct that this unanimous written consent be filed by the corporation's Secretary with the minutes of proceedings of the Board.

WHEREAS, the Corporation has duly recorded the minutes of a special shareholders meeting held to adjust the number of the presently Issued and outstanding stock of the corporation.

IT IS HEREBY RESOLVED that the corporation and the President be authorized to conduct a name change from PROCONCEPT MARKETING GROUP, INC HOLDINGS, INC to STOHLM ENTERPRISES INC.

FURTHER RESOLVED that the officers of the Corporation be and hereby are authorized, empowered and directed to take any and all actions and to execute, deliver and file any and all instruments and documents as the officer or officers so acting shall determine to be necessary or appropriate to consummate the name change authorized by the foregoing resolution, the taking of such action to be conclusive evidence that the same was deemed to be necessary or appropriate and was authorized hereby.

IN WITNESS WHEREOF, the undersigned being all of the Directors ProConcept Marketing Group, Inc. have executed this Consent as of the day and year first written above.

  
Joel Stohlman, President and Director