

PO7000093048

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Barbara's Personal Services, Inc.
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505
FACSIMILE 585-9184

August 31, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

SUBJECT: Amendment of Articles to :

VIVID MARKETING AGENCY, Inc. P07000093048

The above named corporation wishes to: CHANGE THE CORPORATE NAME

AMEND: ARTICLE I

ADD: ARTICLE VI: CORPORATE OFFICERS

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

FROM:
Barbara S. Hicks
152 8th Avenue, SW, Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

Sincerely,



Barbara S. Hicks

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VIVID MARKETING AGENCY, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being **amended**, **added**, or **deleted**)*

AMEND ARTICLE I : NAME

The Corporation wishes to change the name to: **UNITED DEALER DIRECT, INC.**

**ADD ARTICLE VI
CORPORATE OFFICERS**

ADD: MICHAEL W. HARRIS
President

ADD: THOMAS WALKER
Treasurer

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: *N/A*

THIRD: The date of each amendment's adoption: **August 31, 2007**

FOURTH: Adoption of Amendment(s) **(check one)**

_____ The amendments was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

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____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of August, 2007.

Signature

A handwritten signature in black ink, appearing to read "Wendy Talley", written over a horizontal line.

WENDY TALLEY
Incorporator/ Director