

P07000118821

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000280157 3)))



H070002801573ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : ARNSTEIN & LEHR LLP
Account Number : I20060000021
Phone : (954)713-7633
Fax Number : (954)713-7733

FILED
07 NOV 15 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

M&F MARKETING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

RECEIVED
2007 NOV 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Art. of Correction
11/15/2007
11/16/07

Fax Aucit # (((H07000280157 3)))

**ARTICLES OF CORRECTION
for
M&F MARKETING, INC.
Document No. P07000118821**

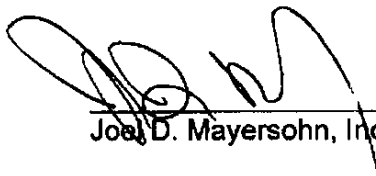
Pursuant to the provisions of Section 607.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

1. These articles of correction correct the Articles of Incorporation filed with the Department of State on October 30, 2007.
2. The Articles of Incorporation incorrectly stated the maximum number of shares that the Corporation is to be authorized to issue and have outstanding at any one time.
3. Article V - Capital Stock, is hereby deleted in its entirety and replaced with the following:

**ARTICLE V
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Ten Thousand (10,000) shares of common stock, par value \$.0001 per share. Classes and series of the preferred stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such classes of preferred stock as adopted by the Board of Directors.

4. The remaining articles remain unchanged.



Joe D. Mayersohn, Incorporator

FILED
07 NOV 15 PM 2: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA