

P0800001801Z

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

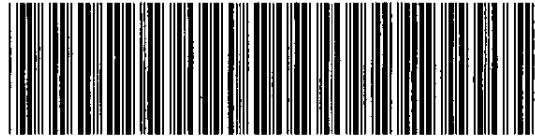
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



700119502127

03/07/08--01024--023 **43.75

FILED
2008 MAR -7 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
Theris
3/11/08

Lawrence A. Saichek, Esq.

601 Brickell Key Drive
The Courvoisier Centre II - Suite 505
Miami, FL 33131
(305) 577-3902 fax (305) 577-0860

email: LASLAW18@aol.com

SATELLITE OFFICE:
815 Coral Ridge Drive
Coral Springs, FL 33071
(954) 227-3930 fax (954) 255-3653

March 4, 2008

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

Re: MarkB, Inc.
Document Number: P08000018012

Ladies and Gentlemen:

This office represents the above referenced corporation. Enclosed please find an Amendment to the Articles of Incorporation of MarkB, Inc. changing the name of the corporation and a check for \$43.75 to cover your fee in this regard.

Also enclosed is a Bill of Sale evidencing the transfer of the name "Triom Publishing" to MarkB, Inc. in anticipation of this name change. - *Returned*

Very truly yours,



LAWRENCE A. SAICHEK

LAS/lf
encl.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MARKB, INC.

DOCUMENT NUMBER: P08000018012

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

Please return all correspondence concerning this matter to the following:

MARK BARNETTE

(Name of Contact Person)

(Firm/ Company)

8892 SW 129TH TERRACE,

(Address)

MIAMI, FL 33158

(City/ State and Zip Code)

For further information concerning this matter, please call:

LAWRENCE A. SAICHEK

(Name of Contact Person)

at (305) 577-3902

(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

FILED
2008 MAR -7 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MARKB, INC.

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

P08000018012

(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):

TRIOM PUBLISHING, 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)**

(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: FEBRUARY 26, 2008

Effective date if applicable: _____
(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.

X 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)

MARK BARNETTE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35