

188000047154

Bogen Phone 561 818-003  
mauerick marketing Productions  
10534 Versailles blvd.  
Wellington State FL ZIP 33449  
Internal Billing Ref.

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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2008 AUG 12 PM 4:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2008

BOGEN  
MAVERICK MARKETING PRODUCTIONS, INC.  
10534 VERSAILLES BLVD  
WELLINGTON, FL 33449

SUBJECT: MAVERICK MARKETING PRODUCTIONS, INC.  
Ref. Number: P08000047154

We have received your document for MAVERICK MARKETING PRODUCTIONS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted ~~does not meet the requirements~~ of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 908A00042997

2008 AUG 12 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Maverick Marketing Productions Inc.

DOCUMENT NUMBER: 908000047154

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

Please return all correspondence concerning this matter to the following:

Kathleen Bogen

(Name of Contact Person)

Maverick Marketing Productions Inc.

(Firm/ Company)

10534 Versailles Blvd.

(Address)

Wellington, Florida 33449

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kathleen Bogen

(Name of Contact Person)

at ( 561 ) 818-0032

(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

Maverick Marketing Productions

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

FILED

2008 AUG 12 PM 4:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P08000047154

(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):**

(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)**

Add "President is Kathleen Bogen."

(Attach additional pages if necessary)

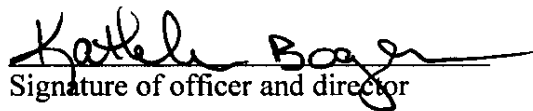
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

APPOINTMENT OF OFFICER & DIRECTOR OF CORPORATION

I, KATHLEEN BOGEN, ACCEPT THE POSITION AS PRESIDENT  
AND DIRECTOR OF MAVERICK MARKETING PRODUCTIONS, INC.

Document Number: P08000047154 – a corporation organized under the laws of the State  
of Florida.

  
Signature of officer and director

The date of each amendment(s) adoption: 8/8/08

Effective date if applicable: 8/8/08  
(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

Kathleen Bogen  
(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)

KATHLEEN BOGEN

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35