

Florida Department of State
Division of Corporations
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SEGMENT SALES & MARKETING GROUP, INC.

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8/5/08
Amendment

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7/29/2008 10:55 PAGE 001/001 Florida Dept of State



July 29, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SEGMENT SALES & MARKETING GROUP, INC.

3966 ADRA AVENUE

MIAMI, FL 33178US

SUBJECT: SEGMENT SALES & MARKETING GROUP, INC.

REF: P08000053924

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

PLEASE LIST THE TITLE OF THE NEW OFFICER LISTED IN THE AMENDMENT. EACH PAGE OF THE DOCUMENT SHOULD BE 8 1/2 X 11.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000165728
Letter Number: 408A00043561

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Segment Sales & Marketing Group, Inc.

DOCUMENT NUMBER: P08000053924

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

Please return all correspondence concerning this matter to the following:

Francyne Carrillo
(Name of Contact Person)

Legalzoom.com, Inc.
(Firm/ Company)

7083 Hollywood Blvd. Ste. 180
(Address)

Los Angeles, CA 90028
(City/ State and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo at (323) 962-8600
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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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**

Segment Sales & Marketing Group, Inc.

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

P08000053924

(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)**

Article V. The name of the Registered Agent shall be:

Clara del Pozo, 3986 Adra Avenue, Miami, FL 33178

Article VII. The name of the officers and director shall be:

Pres./Sec./Treas./Dir. - Clara del Pozo, 3986 Adra Avenue, Miami, FL 33178

(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)

SECRETARY OF STATE
MAIL ROOM

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The date of each amendment(s) adoption: 7/3/08

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):*

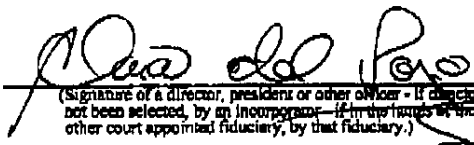
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signature


(Signature of a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Clara del Pozo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35