## P08000098717

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(Re	equestor's Name)	
(Ad	Idress)	
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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	ısiness Entity Nan	ne)
(Do	ocument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	

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## FLORIDA DEPARTMENT OF STATE Division of Corporations

September 13, 2010

MAYRA M. VAZQUEZ J M MARKETING SOLUTIONS INC 7320 SW 14 STREET MIAMI, FL 33144

SUBJECT: J M MARKETING SOLUTIONS INC

Ref. Number: P08000098717

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

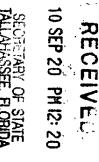
The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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

Letter Number: 810A00021683



## **COVER LETTER**

TO: Amendment Section

• Division of Corporations		
NAME OF CORPORATION:	M. Marketing S	Solutions INC
NAME OF CORPORATION:	1000 987/7	
The enclosed Articles of Amendment and fee ar	e submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
Hayra Vo	L と	<u> </u>
Mayor &	Figure Company	
7320 5	W 14 st Address	
- Hrace Cit	ty/ State and Zip Code	
E-mail address: (to be used	Jahoo 1000 ·	
For further information concerning this matter, p	please call:	
Hayn Vangun Name of Contact Person	at (307) 458-7	23 CO ephone Number
Enclosed is a check for the following amount ma	ade payable to the Florida Depart	ment of State:
\$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 Circl	e

Tallahassee, FL 32301

Articles of Incorporation of  TH Harby accept the appointment as registered agent.  Articles of Incorporation of  TH Harby accept the appointment as registered agent.  Articles of Incorporation (if known)  (Name of Corporation as currently filed with the Florida Dept. of State)  THE NEW Action (If known)  (Name of Corporation as currently filed with the Florida Dept. of State)  The new (Name of Incorporation of Corporation)  The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp." "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."  B. Enter new principal office address, if applicable: (Mailing address MUST BE A STREET ADDRESS)  C. Enter new mailing address, if applicable: (Mailing address may be a professional association)  The new mailing address of the new registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:  Name of New Registered Agent:  New Registered Agent and/or the new registered office address:  New Registered Agent and/or the new registered agent and/or the new registered office address:  New Registered Agent and/or the new registered agent and/or the new registered agent and/or the new registered office address:  New Registered Agent and/or the new registered agent.  New Registered Agent and accept the obligations of the position.  Signature of New Registered Agent, if changing		Articles of Am	endment	íé. <del>u</del>	
(Name of Corporation as currently filed with the Florida Dept. of State)  (Document Number of Corporation (if known)  (Document Number of Corporation (if		• •			
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Signature of New Registered Agent, if changing	#	$CO^{-1}$			
		Signature of New .	Registered Agent, if changing	,	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
Precot	MAYRA M. VAZQUEZ	7320 SW144 HIGHET F133144	☐ Add  Remove
Prost	MAYRA M. VAZQUEZ Maul Sanchez	7320 CW 14 ST HIAH! A 33144	X Add □ Remove
	<u> </u>		Add Remove
	ng or adding additional Articles, enter of litional sheets, if necessary). (Be specified)		
provision	endment provides for an exchange, recluse for implementing the amendment if reclusive applicable, indicate N/A)		
	· · · · · · · · · · · · · · · · · · ·		

500 · 1 · 10 · 10	(date of adoption is required)
Effective date if applica	(no more than 90 days after amendment file date)
Adoption of Amendme	nt(s) ( <u>CHECK ONE</u> )
	ras/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
• • •	ras/were approved by the shareholders through voting groups. The following statemen rovided 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	
	(voling group)
The amendment(s) was not require	ras/were adopted by the board of directors without shareholder action and shareholder red.
Mr. Maria	ras/were adopted by the incorporators without shareholder action and shareholder
action was not required.  Dated	9/14/10
Signat	ure main I mais
:	(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)
	(Typed or printed name of person signing)
	(Typed or printed name of person signing)
	L President
	(Title of person signing)