

P09000004283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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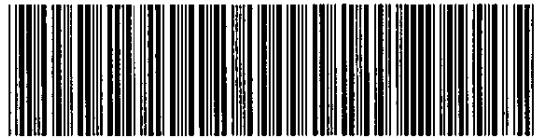
(Business Entity Name)

(Document Number)

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09 JUN 12 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLETTE

JUN 15 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INFINITE MARKETING INTERNATIONAL, INC.

DOCUMENT NUMBER: P09000004283

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

Please return all correspondence concerning this matter to the following:

JASON THOMPSON

Name of Contact Person

INFINITE MARKETING INTERNATIONAL, INC.

Firm/ Company

881 SUTTER LOOP

Address

LONGWOOD, FL 32750

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JASON THOMPSON

Name of Contact Person

at (407)

404-8576

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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 Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

INFINITE MARKETING INTERNATIONAL, INC.

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

P09000004283

(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:

A. If amending name, enter the new name of the corporation:

_____ The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or "Co.," or the designation "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:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or 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 Office Address:

_____ *(Florida street address)*

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP, T	YOISS PORTALATIN	661 PICKFAIR TER LAKE MARY, FL 32746	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: 03/31/2009

Effective date if applicable: 03/31/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

Dated 03/31/2009

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)

JASON THOMPSON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS
AND THE BOARD OF DIRECTOR
OF
INFINITE MARKETING INTERNATIONAL, INC.**

The undersigned, being all of the shareholders and the members of the Board of Directors Infinite Marketing International, Inc., a Florida Corporation (the "Corporation"), hereby take the following unanimous written action in lieu of meeting.

FURTHER RESOLVED that; the appropriate Shareholders & Directors of the Corporation are authorized to execute an Amendment to the Articles VII and add Joiss Portalatin as officer and director.

FURTHER RESOLVED: The Shareholder and the Board of Directors of the corporation hereby assigned and specifically set forth below the new officers of the corporation as being:

President/Treasurer/Director: Jason Thompson
Vice President/Secretary/Director: Yoiss Portalatin

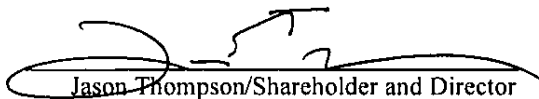
FURTHER RESOLVED that the interest of the shareholders in the Corporation, as evidenced by their ownership of the outstanding common stock of the Corporation, shall be amended as set forth below:

<u>Name</u>	<u>Current Interest</u>	<u>New Interest</u>
Jason Thompson	100%	50%
Yoiss Portalatin	0%	50%

FURTHER RESOLVED that the appropriate shareholders of the Corporation are hereby authorized and directed to re-issue common stock to the shareholders, as specifically set forth below, evidencing the percentage ownership of the shares of outstanding common stock as set forth above.

<u>Name</u>	<u>Shares</u>
Jason Thompson	1000
Yoiss Portalatin	<u>1000</u>
Total	2000

The amendment hereby effected was adopted by unanimous written consent of the shareholders and the Director of the Corporation dated and effective as of: 03/31/2009


Jason Thompson/Shareholder and Director


Yoiss Portalatin/Shareholder and Director