

P0908000/8400

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
C.COULLIETTE

JAN 05 2010

EXAMINER

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MARION INTERNET SERVICES, INC.

DOCUMENT NUMBER: P09000018400

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

Please return all correspondence concerning this matter to the following:

Megan Crisante

Name of Contact Person

Marion Internet Services, Inc.

Firm/ Company

8815 Conroy Windermere Rd., #375

Address

Orlando, FL 32835

City/ State and Zip Code

PAMG35@MSN.COM

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

For further information concerning this matter, please call:

Pamela Arvant

Name of Contact Person

at ( 321 )

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 &  
Certificate of Status  
(Additional copy is enclosed)

☐ \$35 Filing Fee  
Certificate of Status  
(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

MARION INTERNET SERVICES, INC.

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

P09000018400

(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)

16670 S. US HWY 441

Suite 103 and 104

Summerfield, FL, US 34491

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

8815 Conroy Windermere Rd., #375

Orlando, FL, US 32835

**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:

Megan Crisante

New Registered Office Address:

8815 Conroy Windermere Rd., #375

(Florida street address)

Orlando,

(City)

Florida 32835

(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.

Megan Crisante  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each Officer and/or 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>Drop/Add</u>
<u>P</u>	<u>Michael Crisante Sr</u>	<u>8815 Conroy Windermere Rd.</u> <u>#375</u> <u>Orlando, FL, US 32835</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PD</u>	<u>Megan Crisante</u>	<u>8815 Conroy Windermere Rd.</u> <u>#375</u> <u>Orlando, FL, US 32835</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>Michael Crisante III</u>	<u>8815 Conroy Windermere Rd.</u> <u>#375</u> <u>Orlando, FL, US 32835</u>	<input checked="" 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 (attach).**  
 (if not applicable, indicate N/A)

N/A  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

The date of each amendment(s) adoption: December 19, 2009

Effective date if applicable: December 19, 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 12-19-09

Signature Megan Crisante  
(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)

Megan Crisante  
(Typed or printed name of person signing)

Pres  
(Title of person signing)