

FD000019191

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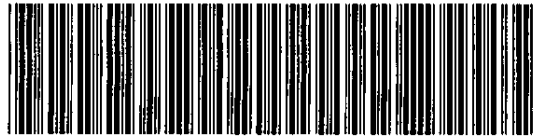
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Amend

Signature

FILED
2010 Apr 29 PM 12:06
TALLAHASSEE, FLORIDA

5.3.10

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April 27, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: MARKCLIN CORP


Dear Sir/Madam:

Enclosed please find my trust account check payable to your order in the amount of \$35.00, Articles of Amendment to the Articles of Incorporation, and copy of same.

Please file the enclosed Amendment and return a certified copy of same to me in the enclosed self addressed stamped envelope.

Thank you for your assistance.

Very truly yours,


James A. Barks

JAB/kso

Enclosures

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MARKCLIN CORP

FILED
2010 Apr 1 29 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is MARKCLIN CORP and the original date of filing/authorization in Florida was March 3, 2010.
2. The following amendment of the Articles of Incorporation was adopted by the shareholders and directors of the corporation on the 4th day of March, 2010, in the manner prescribed by the Florida General Corporation Act:

(a) Article VI is amended by correcting the address of the incorporator, so that Article VI shall now read:

“ The name and address of the incorporator is:

ARTHUR C. BRANGMAN
895 S Wymore Rd, Suite 917B
Altamonte Springs, Florida 32714”

(b) Article VII is amended by correcting the name and address of the Vice-President, so that Article VII shall now read:

AThe initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ARTHUR C. BRANGMAN
895 S Wymore Rd, Suite 917B
Altamonte Springs, Florida 32714

Title: VP
MARK D. BRYSON
127 Wekiva Pointe Circle
Apopka, FL 32712

3. The number of shares of the corporation outstanding at the time of the adoption
Was 100, and the number of shares entitled to vote thereon was 100.
4. The number of shares voted in favor of such amendment was 100, and the number
of shares voted against such amendment was -0-.
5. Such amendment does not effect a change in the amount of stated capital.

DATED this 22 day of April, 2010.

MARKCLIN CORP

By: 

ARTHUR C. BRANGMAN
Its President