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(((IH120000265323)))



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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : SWART BAUMRUK & COMPANY, LLP

Account Number : I20000000291

Phone : (407)847-7466

: (407)847-6641

Fax Number

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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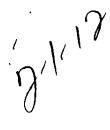
COR AMND/RESTATE/CORRECT OR O/D RESIGN M. DAILY MARKETING, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
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Fm:Swart Baumruk & Company - fax 407-84To:M Daily Articles of Amendment faxed to Sunbiz16:01 01/31/12GMT-05 Pg 02-05 (((H12000026532 3)))

Articles of Amendment Articles of Incorporation οľ M. Daily Marketing, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P11000071802 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following affigurents to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: Palm Coast Marketing, Inc. 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 (Florida street address) New Registered Office Address: Florida (Zip Code)

Signature of New Registered Agent, if changing

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

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

Page 1 of 4

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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:

(Attriff Additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Rænove, and Sally Smith, SV as an Add.

| Example: X Change | <u>PT</u> | John Doe | | | |
|-------------------------------|--------------|----------------------------|---|---------|--|
| X Remove | <u>V</u> | Mike Jones | | | |
| X Add | <u>sv</u> | Sally Smith | | | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | | Address | |
| 1) Change Add Remove | | | | | |
| 2) Change Add Remove | • | | | | |
| 3) Change Add Remove | | - , | | | |
| 4) Change Add Remove | | _ | | | |
| 5) Change Add Remove | | | · | | |
| 6) Change Add Remove | | _ | | | |

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| attaeh additioi | ndding additional Artinal sheets, if necessary). | (Be specific) | | | |
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| provis <mark>ions</mark> for | nt provides for an exch implementing the amer licable, indicate N/A) | ange, reclassifica udment if not cor | ition, or cancella itained in the au | tion of issued sha nendment itself: | ures, |
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Fm:Swart Baumruk & Company - fax 407-84To:M Daily Articles of Amendment faxed to Sunbiz16:01 01/31/12GMT-05 Pg 05-05 (((H12000026532 3)))

| The date of each amendment(s) |) adoption:1/30/12 |
|--|--|
| Eff. tive date if applicable: | 1/30/12 |
| The tale it apportants. | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| The amendment(s) was/were a by the shareholders was/were | adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval. |
| | approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes ca | ast for the amendment(s) was/were sufficient for approval |
| by | (voting group) |
| | (voting graup) |
| ☐ The amendment(s) was/were a action was not required. | ndopted by the board of directors without shareholder action and shareholder |
| ☐ The amendment(s) was/were a action was not required. | adopted by the incorporators without shareholder action and shareholder |
| Dated | 1/30/12 |
| Signature | Marin 91 Daly |
| selec | director, president or other officer If directors or officers have not been sted, by an incorporator — if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary) |
| | Marion N. Daily |
| | (Typed or printed name of person signing) |
| | President |
| | (Title of person signing) |

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