## P1200100333

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2017 JUL 17 PH 4: 54
EACEXIASSEE FLORID

C. GOLDEN
JUL 2 0 2017

## **COVER LETTER**

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: New Marketing Inc. DOCUMENT NUMBER: P12000100333 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: H Hamilton Wayne Name of Contact Person New Marketing Inc. Firm/ Company 4243 Northlake Blvd, Suite D Address Palm Beach Gardens, Fl. 33410 City/ State and Zip Code hawkeyewayne77@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at ( 561 ) 951 - 8730
Area Code & Daytime Telephone Number H Hamilton Wavne Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & □S43.75 Filing Fee'& □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

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New Marketing Inc.	<u> </u>			
(Name of Corporation as curren	tly filed with the Florida Dept. of State)			
P12000100333	1AEEMINOOGE - 1			
(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the following amendment(s) to			
A. If amending name, enter the new name of the corporation:				
	The new			
name must be distinguishable and contain the word "corporati "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation name must contain the			
B. Enter new principal office address, if applicable:	4243 Northlake Blvd, Suite D			
(Principal office address <u>MUST BE A STREET ADDRESS</u> )	Palm Beach Gardens, FL 33410			
	· 			
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4243 Northlake Blvd, Suite D			
· · · · · · · · · · · · · · · · · · ·	Palm Beach Gardens, FL 33410			
D. If amending the registered agent and/or registered office address registered agent and/or the new registered office address				
Name of New Registered Agent	<del></del>			
(Florida s	treet address)			
New Registered Office Address:	, Florida			
	(City) (Zip Code)			
	1			
New Registered Agent's Signature, if changing Registered Agen				
I hereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.			
· · · · · · · · · · · · · · · · · · ·	i			
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)

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 Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>					
X Remove	<u>v</u>	Mike Jo	ones					
<u>X</u> Add	<u>\$V</u>	Sally Sn	<u>nith</u>					
Type of Action (Check One)	<u>Title</u>		Name			Address		
1) Change		_					-	
Add							<u> </u>	
Remove							<del> </del>	_
2) Change				ı				
Add		_						
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5) Change		_						
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Remove								
6) Change		_						
Add								
Remove					•			

amending or adding additional Articles, enter ( ttach additional sheets, if necessary). (Be specif	fic)			
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an amendment provides for an exchange, recla	esification or a	rancellation of is	sued chares	
rovisions for implementing the amendment if n	not contained in	the amendment	itself:	
(if not applicable, indicate N/A)				
		1		
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	_			

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	<del>.</del>
(no more than 90 days after amendment file date)	
<b>Note:</b> If the date inserted in this block does not meet the applicable statutory filing requirements, this date we document's effective date on the Department of State's records.	ill not be listed as the
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)	
(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 7 / 11   2017  Signature	
Signature Hww.	
(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)	
H Hamilton Wayne	
(Typed or printed name of person signing)	<del></del>
President	
(Title of person signing)	