PIH CCCCSS277

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(Business Entity Name)	•
(Document Number)	11/12/2001020
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FLORIDA DEPARTMENT OF STATE Division of Corporations

Corrected

December 17, 2020

DORCAS TROCHE 9000 SHERIDAN STREET STE 138 PEMBROKE PINES, FL 33024 Corporate Access

SUBJECT: MAR MARKETING GROUP, INC.

Ref. Number: P14000088277

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted is for a LIMITED LIABILITY COMPANY, but your entity is a PROFIT CORPORATION. Please complete and return the enclosed blank form(s). All pages must be returned in order to file the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Querida R Moore Regulatory Specialist II

Letter Number: 920A00025571

Articles of Amendment 10 Articles of Incorporation of

(Name of Corporation as currently filed with the Flor 4000088277	
	, , , , , , , , , , , , , , , , , , ,
(Document Number of Corporation (if kno	own)
rsuant to the provisions of section 607,1006, Florida Statutes, this <i>Florida Profit Corpo</i> . Articles of Incorporation:	oration adopts the following amendme.
If amending name, enter the new name of the corporation:	
VEL UP SALES & MARKETING GROUP, INC.	The new
me must he distinguishable and contain the word "corporation," "company," or "incor nc.," or Co.," or the designation "Carp," "Inc," or "Co". A professional corpo hartered," "professional association," or the abbreviation "P.A."	porated" or the abbreviation "Corp" oration name must contain the word
Enter new principal office address, if applicable: incipal office address <u>MUST BE A STREET ADDRESS</u>)	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
	2021 SEC.
If amending the registered agent and/or registered office address in Florida, ente	er the name of the
new registered agent and/or the new registered office address:	0
Name of New Registered Agent	
	77 60
(Florida street address)	. 72
New Registered Office Address:	. Florida
(City)	(Zip Code)

Check if applicable \Box The amendment(s) is are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Example:

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.

X Change	<u>171</u>	John Doe	
X Remove	\underline{V}	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach a	ling or adding additional dditional sheets, if necesso	ary). (Be specific	:)		
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					 -
	·				
F. If an am	nendment provides for an	a exchange, reclas	sification, or cane	ellation of issued:	shares,
provisi cić	ons for implementing the not applicable, indicate Na	<u>e amendment II no</u> 74)	ot contained in the	amenament user	<u>1:</u>
(17	and approximate, maneral con-	,			

The date of each amendment(s) adop	tion:, if other than the
date this document was signed. 10/26/20	20
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Note: If the date inserted in this block document's effective date on the Depar	does not meet the applicable statutory filing requirements, this date will not be listed as the ment of State's records.
Adoption of Amendment(s)	(CHECK ONE)
■ The amendment(s) was/were adopte action was not required.	I by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/were adopte by the shareholders was/were suffic	d by the shareholders. The number of votes east for the amendment(s) tent for approval.
	ed by the shareholders through voting groups. The following statement h 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)
10/26/2020 Dated Signature	Au flam
selectyd, b	or, president or other officer – if directors is unicers have not been an incorporator – if in the hands of a receiver, trustee, or other court iduciary by that fiduciary)
ענ	AN C. NICASIO
_	(Typed or printed name of person signing)
rk	ESIDENT
	(Title of person signing)