

P17000053808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

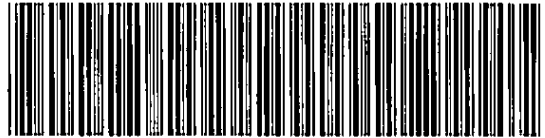
(Business Entity Name)

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17 JUL -3 AM 11:05

Amend

AUG 10 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE MARCANO PUBLISHING CORPORATION

DOCUMENT NUMBER: P170000053808

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

Please return all correspondence concerning this matter to the following:

MALIK ASHFORD

Name of Contact Person

THE MARCANO PUBLISHING CORPORATION

Firm/ Company

5430 DIERBROOKE CREEK CIRCLE APT 36

Address

TAMPA, FL 33624

City/ State and Zip Code

BARBARA.D.ASHFORD@ME.COM

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

For further information concerning this matter, please call:

BARBARA ASHFORD

at (407319-8794)

Name of Contact Person

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 &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(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

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS
17 AUG -23 AM 11:05



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 14, 2017

MAJIK ASHFORD
THE MARCANO PUBLISHING CORPORATION
5430 DEERBROOKE CREEK CIRCLE, APT 36
TAMPA, FL 33624

SUBJECT: THE MARCANO PUBLISHING CORPORATION
Ref. Number: P17000053808

We have received your document for THE MARCANO PUBLISHING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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.

Diane Gushing
Senior Section Administrator

Letter Number: 317A00014342

17 AUG -3 PM
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

THE MARCANO PUBLISHING CORPORATION

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

P170000053808

(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**)

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 _____
(City) (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.

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) ☐ Change

VP

Barbara Jacobs

☐ Add

☒ Remove

Remove Barbara Jacobs
NO LONGER ON BOARD

5430 Deerbroke
Creek Circle Apt 36
Tampa, FL 33624

2) ☒ Change

CEO

Malik Ashford will be CEO

☐ Add

☐ Remove

Malik will now take the
Role of CEO

5430 Deerbroke
Creek Circle Apt 36
Tampa, FL 33624

3) ☒ Change

PT

Ali Ashford will be PT

☐ Add

☐ Remove

Ali will now take
the Role of VP

5430 Deerbroke
Creek Circle Apt 36
Tampa FL 33624

4) ☐ Change

☒ Add

☐ Remove

Director of
Communications
BARBARA
ASHFORD

953 English Town
Lane Apt 311
Winter Springs, FL 32708

5) ☐ Change

☐ Add

☐ Remove

6) ☐ Change

☐ Add

☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Add: Number of share classes "multiple"

ADD: NUMBER OF DIRECTORS "3" WE WILL LIST LATER

TITLES: Director of sales
Director of operations
Director of communication

ADD: LIMIT DIRECTOR AND OFFICER LIABILITY: WITHOUT RESTRICTIONS

~~ADD: SHAREHOLDERS AGREEMENT ANNUAL RENEWAL REQUIRED (I ATTACHED A COPY)~~

ADD: MAJORITY OWNER MALIK ASHFORD

ADD: EIN 82-1971773

ADD: Director of Communication BARBARA Ashford
ISSUED 1 share of common stock

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 itself:

(if not applicable, indicate N/A)

Allocation of stock Malik Ashford 30 shares common stock class 1, Ali Ashford 10 shares common stock class 1,

Natashia Gary 3 Shares Common stock Class 1.

OTHER 3 Directors will get 1 share each

Change Article IV : 97 SHARES

7/1/2017

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

7/1/2017

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 Malik Ashford
(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

7-21-17

Signature

Malik Ashford

(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)

MALIK ASHFORD

(Typed or printed name of person signing)

CFO

(Title of person signing)