

P17000074675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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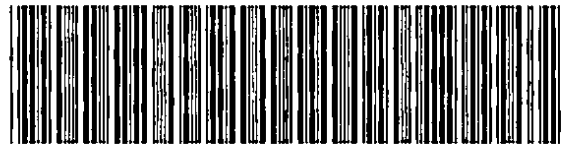
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FRASER STRYKER®
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TAMMI J. JACOBSEN | CORPORATE PARALEGAL
D: 402.978.5301 | TJACOBSEN@FRASERSTRYKER.COM

November 17, 2022

VIA UPS NEXT DAY AIR
TRACKING NO. 1Z6364871391347882

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RE: MRKTR, Inc.

Greetings:

Enclosed herein please find Articles of Amendment to the Articles of Incorporation for MRKTR, Inc. for filing with your office. Also enclosed is our firm check in the amount of \$35.00 for filing fees.

Please let me know if you need anything further in order to process this filing.

Very truly yours,

Tammi J. Jacobsen
Corporate Paralegal

TJJ
enclosures

2919129

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MRKTR, INC.

DOCUMENT NUMBER: P17000074675

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

Please return all correspondence concerning this matter to the following:

Troy F. Meyerson

Name of Contact Person

Fraser Stryker PC LLO

Firm/ Company

500 Energy Plaza, 409 South 17th Street

Address

Omaha, NE 68102

City/ State and Zip Code

tmeerson@fraserstryker.com

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

For further information concerning this matter, please call:

Tyler Johnson at (402) 978-5287
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:

- | | | | |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

MRKTR, INC.

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

P17000074675

(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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A, 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

Check if applicable

☐ 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)

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:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>	N/A
-----------------	-----------	-----------------	-----

X Remove	V	<u>Mike Jones</u>
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<u>X Add</u>	<u>SV</u>	<u>Sally Smith</u>
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<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
--------------------------------------	--------------	-------------	----------------

1) _____ Change _____

_____ Add _____

Remove

2) Change _____

_____ Add _____

Remove _____

3) Change _____

— Add _____

Remove

4) Change _____

_____ Add _____

Remove _____

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)

Article IV is amended as follows: The number of shares that the corporation is authorized to issue is 300,000, all of which
will be common stock. The par value of each such share will be \$0.01.

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)

N/A

November 11, 2022

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

November 11, 2022

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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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)

November 11, 2022

Dated _____

DocuSigned by:

Signature

Adam Young

(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)

Adam M. Young

(Typed or printed name of person signing)

President

(Title of person signing)

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FILED, SEC. FICID

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MRKTR, INC.**

The undersigned, desiring to amend the Articles of Incorporation of MRKTR, Inc., a Florida profit corporation (the "Corporation"), pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, states as follows:

ARTICLE I: AMENDMENT

The amendment adopted by the Corporation is set out in full as follows:

"Article IV

The number of shares that the corporation is authorized to issue is 300,000, all of which will be common stock. The par value of each such share will be \$0.01."

ARTICLE II: ADOPTION OF AMENDMENT

These Articles of Amendment to Articles of Incorporation of MRKTR, Inc. were duly adopted by the written consent of the sole director and sole shareholder of the Corporation effective the 11 day of November, 2022, in the manner required by the Florida Business Corporation Act and the Articles of Incorporation. No other persons are required to approve these Articles of Amendment to Articles of Incorporation.

MRKTR, INC.

By: _____

Adam M. Young, President

ALL MOVED TO FILE

2022 NOV 22 AM 10:02