

PI 8000059710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

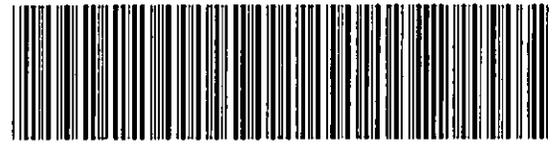
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



20039209922

Amend

RECEIVED
AUG 3 AM 11
CLERK OF COURT
TALLAHASSEE, FLORIDA

FILED
2022 AUG -3 AM 10:41
CLERK OF COURT
TALLAHASSEE, FLORIDA

A. RAMSEY
AUG - 4 2022



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: 120000000088

Date: 08/02/2022

Name: Marcel Ogbonna-Amu

Reference #: 1757773

Entity Name: BMH MARKETING, INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other _____

ANY ISSUES, CALL
MARCEL:

(518) 213 - 0826

Thank you!

Authorized Amount: \$35.00

Signature: *Marcel Ogbonna-Amu*

FILED

AMENDMENT

2022 AUG -3 AM 10:41

TO THE

DEPARTMENT OF STATE
CORPORATION SERVICES

ARTICLES OF INCORPORATION

OF

BMH MARKETING, INC.

Dated August 2, 2022

Pursuant to and in accordance with Section 607.1006 of the Florida Business Corporation Act (the "Act"), BMH Marketing, Inc., a Florida corporation (the "Corporation"), does hereby certify, for the purpose of filing this Amendment to the Articles of Incorporation of the Corporation (this "Amendment") with the Department of State of the State of Florida, that:

1. The name of the Corporation is BMH Marketing, Inc.
2. The Articles of Incorporation of the Corporation were originally filed July 9, 2018 under Document Number P18000059710, as amended on May 4, 2020 (collectively, the "Articles").
3. This Amendment has been duly adopted and approved by the Sole Director and Sole Shareholder of the Corporation by written consent, dated August 2, 2022, in accordance with the applicable provision of the Act.
4. Article IV of the Articles is amended so that it will read in its entirety as follows:

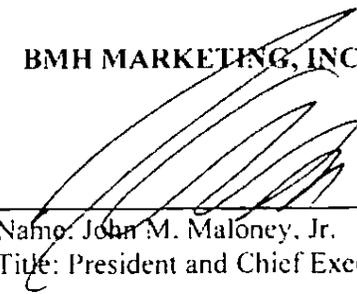
"ARTICLE IV

The corporation shall have authority to issue a total of 20,000,000 shares, consisting of 20,000,000 shares of common stock, no par value per share (the "Common Stock")."

[Signature Page Follows]

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation of the Corporation as of the date first set forth above.

BMH MARKETING, INC.

By: 

Name: John M. Maloney, Jr.

Title: President and Chief Executive Officer