

P93000018784

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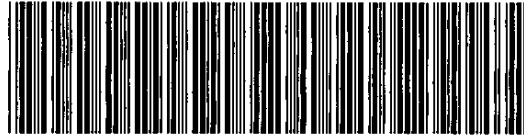
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 17 PM 2:33

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Market Dynamics Group, Inc.

DOCUMENT NUMBER: P93000018784

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

Please return all correspondence concerning this matter to the following:

David J. Dambro

(Name of Contact Person)

Market Dynamics Group, Inc.

(Firm/ Company)

4731 N. A1A Suite 230

(Address)

Vero Beach, FL 32963

(City/ State and Zip Code)

For further information concerning this matter, please call:

David Dambro

(Name of Contact Person)

at (772) 231-4566

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 17 PM 2:33

Market Dynamics Group, Inc.

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

P93000018784

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment 1-ARTICLE V, OFFICERS AND DIRECTORS: A Special Meeting of the Board of Directors

was held on June 1st, 2006. The Secretary presented a waiver of notice of the meeting,
signed by all directors . The CHAIRMAN announced that a quorum of the directors was present,
and that the meeting having been duly convened, adopted the following RESOLUTIONS:

1. RESOLVED that David J. Dambro will serve as Vice President and Secretary-Treasurer,
resigning his duties as President. 2. RESOLVED, that Jill Obrochta Dambro is duly elected,
and accepts the appointment to serve as President and Chairman. FURTHER RESOLVED, that the the

following d/b/a Companies are registered with the Florida State Division of Corporations as wholly owned, trade names of

Market Dynamics Group, Inc. d/b/a: 1. Document #G06125900240, WHATEVERYWOMANWANTS.TV 2. Document #G06125900237, DENTAL ENHANCEMENTS

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: September 1st, 2006.

Effective date if applicable: September 1st, 2006.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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)"

- ☒ 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.

Signature

[Signature]

(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)

David J. Dambro

(Typed or printed name of person signing)

[Signature]

(Title of person signing)

VICE PRESIDENT/

SEC/TREASURER

FILING FEE: \$35