

HALEX Marketing
22124 Martella Avenue
Boca Raton, Florida 33433
561.479.3045
Fax 561.483.4695

P94000015682

April 10, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed is an article of amendment to change the name of my corporation. I have also sent a check for \$43.75 for the amendment and to receive a certificate of status. If you have any questions or need any other information, please contact me at 561-479-3045 or by fax at 561-483-4695.

Sincerely,



Amy Cohen

100002849511--6
-04/23/99-01075-010
*****43.75 *****43.75

FEL # 65-0479974

FILED
99 MAY 14 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes:
OK
P94000015682
4pgs NC
* Cert of Sta
5-14-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 1999

HALEX MARKETING
22124 MARTELLA AVENUE
BOCA RATON, FL 33433

SUBJECT: A & F PUBLICATIONS, INC.
Ref. Number: P94000015682

We have received your document for A & F PUBLICATIONS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 199A00023339

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A+P Publications, Inc. FEI # 65-0479974

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change of corporation name to:

HALEX Marketing Company, Inc.

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 4/1/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 20 day of April, 19 99

Signature

Arnold Cohen, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Arnold Cohen

Typed or printed name

President

Title

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TALLAHASSEE, FLORIDA