

P95000007191

Jonathan H. Goodman, P. A.  
Attorney at Law  
1377 Cassat Avenue  
Jacksonville, Florida 32205  
Phone (904) 389-1346 Fax (904) 389-7651

FILED  
00 JAN 25 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 5, 2000

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

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-01/06/00--01084--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment for Owner Marketing, Inc.

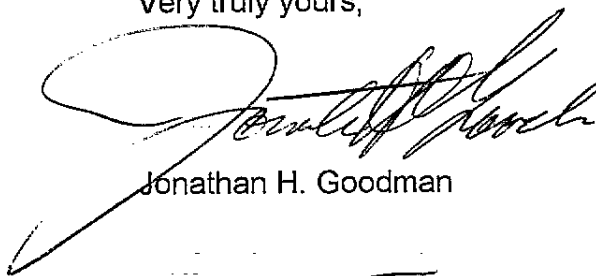
Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Amendment for the above-named corporation, together with a check in the amount of \$35.00 for the filing fee.

I would appreciate your filing the enclosed at your earliest convenience and sending me a copy of same. Thank you for your assistance in this matter.

If you have any questions regarding this matter, please do not hesitate to call my office.

Very truly yours,



Jonathan H. Goodman

JHG/gb  
Enc.

Corp\Owner.SecLtr

~~W 1180~~

N/C

V. SHEPARD JAN 26 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 18, 2000

JONATHAN H. GOODMAN, P.A.  
1377 CASSAT AVE.  
JACKSONVILLE, FL 32205

SUBJECT: OWNER MARKETING, INC.  
Ref. Number: P95000007191

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

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 700A00002267

*Rec'd 1/25*

**Jonathan H. Goodman, P. A.**  
**Attorney at Law**  
1377 Cassat Avenue  
Jacksonville, Florida 32205  
Phone (904) 389-1346 Fax (904) 389-7651

January 25, 2000

Velma Shepard  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

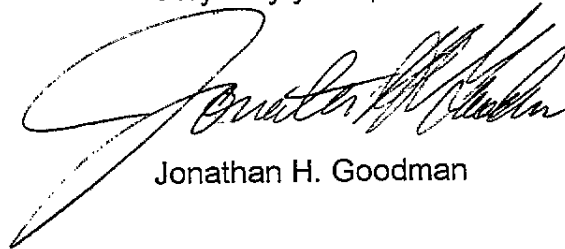
Re: Articles of Amendment for Owner Marketing, Inc.

Dear Ms. Shepard:

Please find enclosed an original and one copy of the revised Articles of Amendment for the above-named corporation pursuant to your letter of January 18, 2000, copy enclosed.

Please file the enclosed at your earliest convenience and send me a copy of same. Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jonathan H. Goodman", written over a horizontal line.

Jonathan H. Goodman

JHG/gb  
Enc.

ARTICLES OF AMENDMENT

FILED  
00 JAN 25 PM 4: 49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of Owner Marketing, Inc., a Florida Corporation, filed in Tallahassee, Florida, on January 27, 1995, and amended on May 30, 1997, November 21, 1997, June 14, 1999, and October 29, 1999, are hereby amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

The name of the corporation shall be:

WEBSITE MARKETING, INC.

The address of the principal office of this corporation shall be 6640 103<sup>rd</sup> Street, Suite A, Jacksonville, Florida 32210, and the mailing address of the corporation shall be the same.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 24th day of January, 2000.

IN WITNESS WHEREOF, the undersigned President and Director of this corporation executed these Articles of Amendment this 24th day of January, 2000.

OWNER MARKETING, INC.

Jack Forehand  
Jack Forehand,  
DIRECTOR/PRESIDENT

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 24th day of January, 2000, by JACK FOREHAND, Director/President of Owner Marketing, Inc., a corporation existing under the laws of the State of Florida, on behalf of the corporation, who produced a Florida driver's license as identification and who did take an oath.

Geraldine R. Brock  
NOTARY PUBLIC

