

P95000035601

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Capital Program Marketing, Inc.

☐ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other UCC Filing

☐ Change of R.A.

☐ Fic. Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3-17

PLEASE RETURN EXTRA COPIES
FILE STAMPED

M HENDRICKS MAR 17 1997

CR2E031 (1-89)

FILED
97 MAR 17 PM 3:42
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

CAPITAL PROGRAM MARKETING, INC.

(BY VOTE OF SHAREHOLDERS)

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS CAPITAL PROGRAM MARKETING, INC.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED "I" SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

"The name of the corporation shall be: Capital Program Marketing, Inc. The principal place of business of this corporation shall be: 100 Second Avenue South, Suite 303N, St. Petersburg, Florida 33701."

THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE FURTHER AMENDED BY CHANGING THE ARTICLE NUMBERED "III" SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

"The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any time is: 5,000,000 shares, par \$.01."

THIRD: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON THE 26TH DAY OF FEBRUARY, 1997.

FOURTH: THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENTS BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

Signed this 28th day of February, 1997.

CAPITAL PROGRAM MARKETING, INC.

BY: D.G. Brandano, Jr.

NAME: Daniel G. Brandano, Jr.

TITLE: Chief Executive Officer

#560550 v1 - SEARLEIR - 05%011.DOC - 18584/1