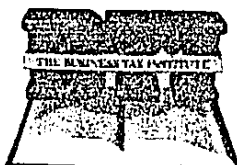


P95000049591

Requestor's Name

Address

Phone #



THE BUSINESS TAX INSTITUTE

1133 Glenwood Road • Glenwood, Florida 32720-2133

A Division of Briar Patch
of Glenwood, Inc

FILED
91 APR -9 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3000002128203--7
-03/31/97-01132--002
*****35.00 *****35.00

Handwritten notes and signatures:
WAG
KFC
4/E
NC
KFC
11/10

ECKHARDT ASSOCIATES, INC.

1133 Glenwood Road

Glenwood, Florida 32720-2133

Phone: Voice (904) 736-9268 - Fax (904) 736-7001

April 06, 1997

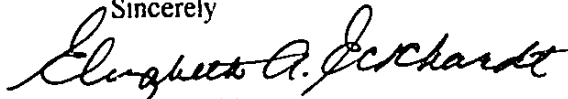
Karen Gibson
Corporate Specialist
Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Dear Ms Gibson

Attached please find corrected amendment of articles of incorporation changing the name of the corporation and reflecting the INC. suffix.

The phone numbers in the letter head will remain the same.

Sincerely

A handwritten signature in cursive script, reading "Elizabeth A. Eckhardt".

Elizabeth A. Eckhardt



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1997

THE BUSINESS TAX INSTITUTE
1133 GLENWOOD ROAD
GLENWOOD, FL 32720-2133

SUBJECT: ECKHARDT ASSOCIATES, INC.
Ref. Number: P95000049591

We have received your document for ECKHARDT ASSOCIATES, 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):

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 497A00016725

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

ECKHARDT ASSOCIATES, INC.

(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)*

ARTICLE I - NAME

Amended to read - The name of the corporation shall be
21ST CENTURY MARKETING CONCEPTS, INC.

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SECRETARY OF STATE
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: Article I adopted March 21, 1997

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 21st day of March, 1997

Signature

Elizabeth A. Eckhardt

(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)

Elizabeth A. Eckhardt

Typed or printed name

President

Title