

P95000079142

Illuminate The World
705-G Samms Avenue
Port Orange, FL 32119

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 27 PM 2:32

APPROVED
AND
FILED

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

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 19, 1997

ILLUMINATE THE WORLD
705-G SAMMS AVENUE
PORT ORANGE, FL 32119

SUBJECT: R.J. KRENN MARKETING COMPANY
Ref. Number: P95000079142

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

Please contact the undersigned before making corrections or returning your document to this office.

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: 497A00041964

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314
ATTN: CAROL MUSTAIN

Car

ILLUMINATE THE WORLD
705-G Samms Avenue
Port Orange, FL 32119

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R.J. KRENN MARKETING CO.

(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 of articles of Incorporation
of R.J. KRENN MARKETING CO. shall
be amended To Read as Follows.

ARTICLE I NAME

The name of the corporation shall be:
ILLUMINATE THE WORLD, INC.

All other paragraphs & articles of the
incorporation shall remain unchanged.

The foregoing amendment was adopted
by the INCORPORATOR without shareholder action
because shareholder action was not required.
The following amendment was adopted
the 8th Day of August, 1997.

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:

SECRETARY
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

THIRD: The date of each amendment's adoption: Aug 8, 1997

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

- Director*
JP.
- ☒ 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 8th day of August, 19 97

Signature Judy A. Piacenza 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)

Judy A. Piacenza
Typed or printed name