

P96000057194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

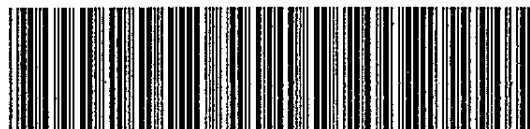
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01/18/05--01012--005 **35.00

1/20/09
NIC Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: M & S International Marketing

DOCUMENT NUMBER: P96000057194

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID E. MOORE

(Name of Contact Person)

M & S INTERNATIONAL MARKETING

(Firm/ Company)

10025 HAMPTON PLACE

(Address)

TAMPA, FLORIDA 33618

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID E. MOORE

(Name of Contact Person)

at (813) 695-2048

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 27, 2004

DAVID E. MOORE
M & S INTERNATIONAL MARKETING, INC.
10025 HAMPTON PLACE
TAMPA, FL 33618

SUBJECT: M & S INTERNATIONAL MARKETING, INC.
Ref. Number: P96000057194

We have received your document for M & S INTERNATIONAL MARKETING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 704A00069974

The date of each amendment(s) adoption: 12/12/2004

Effective date if applicable: 12/12/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 12 day of December

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID E. MOORE

(Typed or printed name of person signing)

C.E.O.

(Title of person signing)

FILING FEE: \$35