

103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

P96000085287

CONTACT: CINDY HICKS

DATE: 5-8-00

900003242179--5

-05/08/00--01037--025

*****43.75 *****43.75

REF. #: 204. 11787

CORP. NAME: Modern Marketing Concepts
Inc

☐ ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

☐ ARTICLES OF DISSOLUTION

☐ ANNUAL REPORT

☐ TRADEMARK/SERVICE MARK

☐ FICTITIOUS NAME

☐ FOREIGN QUALIFICATION

☐ LIMITED PARTNERSHIP

☐ LIMITED LIABILITY

☐ REINSTATEMENT

☐ MERGER

☐ WITHDRAWAL

☐ CERTIFICATE OF CANCELLATION ☐ UCC-1

☐ UCC-3

☐ OTHER: _____

STATE FEES PREPAID WITH CHECK# 4071 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF GOOD STANDING

☐ PLAIN STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials _____

RECEIVED
00 MAY -8 AM 10:31
FILED
00 MAY -8 PM 12:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
S. COULLIETTE MAY 8 2000

**ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
MODERN MARKETING CONCEPTS, INC.**

MODERN MARKETING CONCEPTS, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on October 7, 1996.

2. Pursuant to Section 607.1003(6), Florida Statutes, this amendment to the Articles of Incorporation was approved by the unanimous written consent of the shareholders of the Corporation without the action of the board of directors, as of May 1, 2000.

3. These Articles of Amendment of the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "Blair Brooke Enterprises, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

ARTICLE I

Name

The name of this Corporation shall be:

BLAIR BROOKE ENTERPRISES, INC.

**FILED
00 MAY -8 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

IN WITNESS WHEREOF, Modern Marketing Concepts, Inc. has caused these
Articles of Amendment of the Articles of Incorporation to be executed by its President this
1st day of May, 2000.

MODERN MARKETING CONCEPTS, INC.

By: 

Brian Smith, President

modern/docs/aoaname