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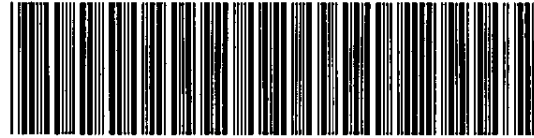
(Business Entity Name)

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Amend

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PALM BEACH, FLORIDA

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4/9/14



THE LAW OFFICES OF
HOYT & BRYAN, LLC

FAMILY WEALTH & LEGACY COUNSELLORS

MARGARET "PEGGY" R. HOYT, J.D., M.B.A., B.C.S.††
RANDY C. BRYAN, J.D., B.C.S.††
SARAH S. AUMILLER, J.D.

† BOARD CERTIFIED IN WILLS, TRUSTS & ESTATES
† BOARD CERTIFIED IN ELDER LAW
*CERTIFIED LEGACY ADVISOR™

March 26, 2014

VIA U.S. MAIL

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

RE: Neomark, Inc.

Dear Sir or Madam:

Enclosed please find the following original document for filing:

1. First Amendment to Articles of Incorporation of Neomark, Inc.

Also enclosed is our check in the amount of \$43.75 for the filing fee (\$35.00), and Certified Copy (\$8.75). I have enclosed a return postage paid envelope to return the Certified Copy to our office. Thank you for your prompt attention to this matter.

Sincerely,

S. Lianne Cochran
Business & Real Estate Legal Assistant

Enclosures: as stated

**FIRST AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEOMARK, INC.
a Florida corporation**

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TALLAHASSEE, FLORIDA
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Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article IV: Authorized Shares of the Articles of Incorporation are hereby amended to read as follows:

The corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of One Dollar (\$1.00) per share. The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

The date of the Amendment's adoption: March 26, 2014.

SECOND: Adoption of Amendment:

This Amendment was approved by the Board of Directors. The number of votes cast for the amendment was sufficient for approval. Shareholder action was not required.

Signed on March 26, 2014.



ROBERT BAGWELL,
President