

# P97000005557

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

OFFICE USE ONLY

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

1. Ricor Marketing Services, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) 000002209440--3  
-06/11/97--01107--013
4. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☒ 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

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

AMENDMENTS	
<input checked="" 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

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

6/11  
JOH  
Amend

Examiner's Initials

RECEIVED  
97 JUN 11 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION  
97 JUN 11 PM 2:15

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**RICOR MARKETING SERVICES, INC.**

**FILED**  
97 JUN 11 PM 3:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The address of the Corporation shall be changed to 7131 Curtiss Avenue, Suite 4, Sarasota, Florida 34231.

**SECOND:** Article 5 of the Articles of Incorporation provides:

President:	Richard M. Fischer
Vice-President:	Cornel Nicholas
Secretary:	Michael J. Retz
Treasurer:	Michael Retz

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** Article 5 shall be amended to state:

President:	Michael J. Retz
Secretary:	Michael J. Retz
Treasurer:	Michael J. Retz

whose addresses shall be the same as the principal address of the Corporation.



**FOURTH:** Article 6 of the Articles of Incorporation states Director(s) as:

Richard M. Fischer  
Michael J. Retz

**FIFTH:** Article 6 shall be changed to state Director(s) as:

Michael J. Retz

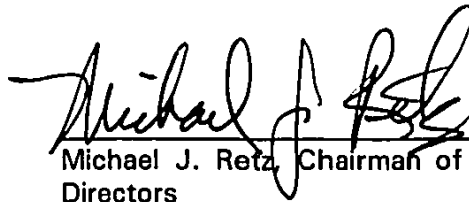
whose addresses shall be the same as the principal address of the Corporation.

**SIXTH:** The date of the adoption of this amendment is the 14 May 1997.

**SEVENTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 May 1997.



Michael J. Retz, Chairman of the Board of Directors

ARTAMEND.PRES



343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900  
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479  
<http://www.amerilawyer.com>