

File 1st
P97000010404

FILING COVER SHEET

FILED
8 MAY 29 AM 11:40
TALLAHASSEE, FLORIDA

REFERENCE:

0204.2700

DATE:

5-29-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

400002540544--6

TELEPHONE:

222-1173

05/29/98 01033-011
*****87.50 *****87.50

SUBJECT:

Ambassador Marketing
Worldwide, Inc

STATE FEES PREPAID WITH CHECK # 25977 FOR \$ 87.50

PLEASE FILE:

() ARTICLES OF INC.

☒ AMENDMENT

() DISSOLUTION

() ANNUAL REPORT

() MERGER

() WITHDRAWAL

() QUALIFICATION

() LIMITED PARTNERSHIP

() ANNUAL REPORT

() FICTITIOUS NAME

() LIMITED LIABILITY

() REINSTATEMENT

() TRADEMARK/SERVICE () UCC-1

() UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY

() CERTIFICATE OF STATUS

() STAMPED COPY

Examiner's Initials

Don

400789, 02544, 00679

RECEIVED
98 MAY 29 AM 10:54
TALLAHASSEE, FLORIDA

*Please give
this file date
Thanks*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1998

Cindy Hicks
Corporate & Criminal Research Services
103 N. Meridian St.
Tallahassee, FL 32301

SUBJECT: AMBASSADOR MARKETING WORLDWIDE, INC.
Ref. Number: P97000010404

We have received your document for AMBASSADOR MARKETING WORLDWIDE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 898A00030333

RECEIVED
98 JUN -4 AM 10:53
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**SECOND ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF**

AMBASSADOR MARKETING WORLDWIDE, INC.


Ambassador Marketing Worldwide, 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 Original Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on January 29, 1997.
2. The Articles of Incorporation were amended on May 1, 1998.
3. This amendment to the Articles of Incorporation being effected hereby will completely delete Article FIRST of the Articles of Incorporation as of the date hereof, and substitute in its place the Article FIRST set forth below.
4. As amended below, Article FIRST of the Articles of Incorporation has the sole effect of changing the Corporation's name from **"Ambassador Marketing Worldwide, Inc."** to **"JND OF TAMPA, INC."**.
5. These amendments to the Articles of Incorporation were approved by unanimous written consent of the shareholders and board of directors, as of May 19, 1998.
6. These Articles of Amendment shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, Article FIRST of the Articles of Incorporation shall read as follows:

FIRST: The name of the corporation will be JND OF TAMPA, INC.

IN WITNESS WHEREOF, AMBASSADOR MARKETING WORLDWIDE, INC.,
(now know as JND OF TAMPA, INC.) has caused these Second Articles of Amendment of the Articles of Incorporation to be executed by its President on this the 19TH day of May 1998.

AMBASSADOR MARKETING WORLDWIDE, INC.

By: 
James Dornan, President