P97000014097

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PICK-UP	WAIT	MAIL	
(Business Entity Name)			
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Certified Copies	Certificate	s of Status	
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Special Instructions to F	iling Officer:		

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TALLAHASSEE, FLORINA

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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations NAME OF CORPORATION: P9700001400 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Firm/ Company For further information concerning this matter, please call: Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee **□**\$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) **Mailing Address** Street Address **Amendment Section** Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 19, 2010

ALBERT M. TROMBINO 761 NORTHWEST FOURTH CT. BOCA RATON, FL 33432

SUBJECT: AMT MARKETING GROUP, INC.

Ref. Number: P97000014097

We have received your document for AMT MARKETING GROUP, INC. and your check(s) totaling \$35.00. 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is H84626.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Letter Number: 810A00006802

Carol Mustain Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Articles of Amendment to Articles of Incorporation

AMT Marketing 6 nup Inc (Name of Corporation as currently filed with the Florida Dept. of State)

P9700014097

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name	of the corporation:
Key Fig	gancial group of Horica The new
abbreviation "Corp.," "Inc.," or Co.," or t	n the word "corporation," company," or "incorporated" or the the designation "Corp," "Inc," or "Co". A professional corporation professional association," or the abbreviation "P.A."
B. Enter new principal office address, if a (Principal office address MUST BE A STRE	Boga Raton
C. Enter new mailing address, if applicabe (Mailing address MAY BE A POST OF)	FICE BOX) SSECTION 29
D. If amending the registered agent and/o	or registered office address in Florida, enter the name of the
new registered agent and/or the new re	
Name of New Registered Agent:	Albert M. Trombins
New Registered Office Address:	761 NW 4th Ct (Florida street address)
	Boca Raton Florida 38 430 (City) (Zip Code)
New Registered Agent's Signature, if chan	ging Registered Agent:
	d agent, I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing
	\

·If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Address Type of Action **Title** <u>Name</u> ☐ Add ☐ Remove _____ □ Remove Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) a	idention: 3	115/2010
	(date of adoption	h is required)
Effective date if applicable:		
(no	more than 90 days after amen	dment file date)
Ţ		
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ac by the shareholders was/were s		e number of votes cast for the amendment(s)
		ough voting groups. The following statemen vote separately on the amendment(s):
"The number of votes cast	for the amendment(s) was/were	e sufficient for approval
by		,,,
(voi	ting group)	
The amendment(s) was/were ac action was not required.	dopted by the board of directors	without shareholder action and shareholder
The amendment(s) was/were action was not required.	dopted by the incorporators with	nout shareholder action and shareholder
Dated3-	-15-2010	
Signature	Ith Sant	President
selected		r - if directors or officers have not been hands of a receiver, trustee, or other court
	Albert M:	Trombiho
	(Typed or printed name	
	Pre	sident/Divector
	(Title of person signing)	