

P97000027929

PROTEUS
CREATIVE COMMUNICATIONS

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-02/16/01--01123--015
*****35.00 *****35.00

Tuesday, February 13, 2001

Florida Department of State:
Division of Corporations
PO Box 6327
Tallahassee, Florida 32214

To Whom It May Concern:

Please note that we wish to change to our existing Articles of Incorporation (document number P97000027929). Effective February 9, 2001 the Florida Corporation currently known as Proteus Creative Communications Corp., USA has amended the articles of incorporation following.

This amendment was approved by the stockholders of the company located in Bristol, United Kingdom and in Jacksonville, Florida. Enclosed you will find my personal check (#2302) in the amount of \$35.00 to cover the filing fees involved in updating these Articles of Incorporation. If you have any questions regarding this issue please contact me at my office at (904) 296-7575. Thank you for your attention to this matter.

Sincerely,

Christopher G. Cottrell

Christopher G. Cottrell
President/CEO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 18 AM 10:10

*Amend + name change
KFO*

4-18-2001

PROTEUS CREATIVE COMMUNICATIONS CORP., U.S.A.

7563 PHILIPS HIGHWAY, WATERSIDE BUILDING, SUITE 107,
JACKSONVILLE, FLORIDA 32256
TELEPHONE: (904) 296 7575 FAX: (904) 296 3668

THE PROTEUS GROUP U.K. & U.S.A.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 21, 2001

Christopher G. Cottrell
% PROTEUS CREATIVE COMMUNICATIONS CORP.
7563 Philips Highway, Suite 107
Jacksonville, FL 32256

SUBJECT: PROTEUS CREATIVE COMMUNICATIONS CORP., USA
Ref. Number: P97000027929

We have received your document for PROTEUS CREATIVE COMMUNICATIONS CORP., USA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state that you are adding Article VI.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 601A00017042



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 23, 2001

CHRISTOPHER G. COTTRELL
PROTEUS CREATIVE COMMUNICATIONS CORP.
7563 PHILIPS HWY., STE. 107
JACKSONVILLE, FL 32256

SUBJECT: PROTEUS CREATIVE COMMUNICATIONS CORP., USA
Ref. Number: P97000027929

We have received your document for PROTEUS CREATIVE COMMUNICATIONS CORP., USA and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please specify which article number you are amending, adding, or deleting.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 301A00011431

RECEIVED
01 FEB 28 AM 9:02
DIVISION OF CORPORATIONS



PROTEUS
CREATIVE COMMUNICATIONS

Monday, February 26, 2001

Florida Department of State:
Division of Corporations
PO Box 6327
Tallahassee, Florida 32214

To Whom It May Concern:

Please note that we wish to change to our existing Articles of Incorporation (document number P97000027929). Effective February 9, 2001 the Florida Corporation currently known as Proteus Creative Communications Corp., USA has amended the articles of incorporation following. Please note that the change has been made to Article V -Incorporator(s).

This amendment was approved by the stockholders of the company located in Bristol, United Kingdom and in Jacksonville, Florida. Enclosed you will find my personal check (#2302) in the amount of \$35.00 to cover the filing fees involved in updating these Articles of Incorporation. If you have any questions regarding this issue please contact me at my office at (904) 296-7575. Thank you for your attention to this matter.

Sincerely,

Christopher G. Cottrell
President/CEO

PROTEUS CREATIVE COMMUNICATIONS CORP., U.S.A.

7563 PHILIPS HIGHWAY, WATERSIDE BUILDING, SUITE 107,
JACKSONVILLE, FLORIDA 32256
TELEPHONE: (904) 296 7575 FAX: (904) 296 3668

THE PROTEUS GROUP U.K. & U.S.A.

01 APR 18 AM 10:10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Proteus Creative Communications Corp., USA
7563 Philips Highway, Suite 107, Jacksonville, FL 32256

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: Corporation is changing it's name to:

Proteus Marketing Communications, Corp. USA

Article IV: The name and address of the registered agent is :

Christopher G. Cottrell

7563 Philips Highway, Ste. 107

Jacksonville, FL 32256

Article VI: Shareholders: The names and titles of the shareholders of this corporation are:

Christopher G. Cottrell – President and CEO (35% Shareholder)

Sandra T. Guerrero – Vice President (35% Shareholder)

Keith P. Cottrell – Chairman (10% Shareholder)

David A. Sweet – Director (10% Shareholder)

Richard Smith – Director (10% Shareholder)

Article VII: Officers: The names and addresses of the Officers of this corporation are:

Christopher G. Cottrell – President/CEO

7563 Philips Highway, Ste. 107, Jacksonville, FL 32256

Sandra T. Guerrero – Vice President

7563 Philips Highway, Ste. 107, Jacksonville, FL 32256

Keith P. Cottrell - Chairman

3-8 Redcliffe Parade West, Bristol BSI 6SP, United Kingdom

David A. Sweet - Director

3-8 Redcliffe Parade West, Bristol BSI 6SP, United Kingdom

Richard Smith - Director

3-8 Redcliffe Parade West, Bristol BSI 6SP, United Kingdom

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: April 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by . _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of April, 2001.

Signature Christopher G. Cottrell
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christopher G. Cottrell
Typed or printed name

President/CEO
Title