

# P97000038722

## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations  
Fax Number : (850) 922-4000

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## BASIC AMENDMENT

### NATIONAL AND INTERNATIONAL MARKETING GROUP, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**NATIONAL AND INTERNATIONAL MARKETING GROUP, INC.**

(Present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation has one new president and director, and the name and address of the Board of Directors is as follows: **(AMENDED)**

Katherine Suarez, President **(DELETED)**  
3850 SW 87 Avenue, Suite 305  
Miami, FL 33165

Awilda Marrero, President **(ADDED)**  
9661 Fontainebleau Blvd., #116  
Miami, FL 33172

**FILED**  
00 MAY 24 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

N/A

**THIRD:** The date of each amendment's adoption: May 19, 2000

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

☒ (X) 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 that 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 by the incorporator without shareholder action and shareholder action was not required.

Signed this day 19th of May, 2000

Signature Awilda Marrero, President

(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)

Awilda Marrero

Typed or printed name

President

Title