

P97000051873

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

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

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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97 NOV -4 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

50000233-625-9  
-11/04/97-01056-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. ACTION MARKETING INTERNATIONAL, INC P97000051873  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ 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

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

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

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

AM  
DEC  
11-5

RECEIVED  
97 NOV -4 PM 1:06  
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**ACTION MARKETING INTERNATIONAL, INC.**

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

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

President:	Steven N. Rosenkrantz
Vice-President:	Gregg S. Becker
Secretary:	Steven N. Rosenkrantz
Treasurer:	Gregg S. Becker

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

President:	Gregg S. Becker
Vice-President:	Gregg S. Becker
Secretary:	Gregg S. Becker
Treasurer:	Gregg S. Becker

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

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

Steven N. Rosenkrantz  
Gregg S. Becker

**FOURTH:** The Director(s) of the Corporation shall be changed to:

Gregg S. Becker

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

**FIFTH:** The date of the adoption of this amendment is the 23 October 1997.

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

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

Signed this 23 October 1997.

  
Steven N. Rosenkrantz, Chairman of  
the Board of Directors

ARTAMEND.PRES



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