

P97000055018

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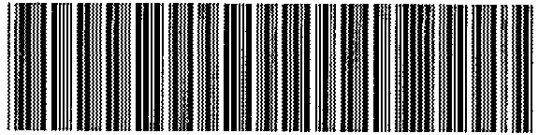
(Business Entity Name)

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STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

FILED
2006 DEC 18 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coulliette DEC 18 2006



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December 18, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Prestige Marketing, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PRESTIGE MARKETING, INC.

FILED
2006 DEC 18 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify, pursuant to Sections 607.1003 and 607.1006, Florida Statutes, that:

1. The name of the corporation is Prestige Marketing, Inc.
2. The following is a true and complete copy of the Amendment to Article IV. of the Articles of Incorporation:

"ARTICLE IV.

"The total authorized capital stock of this corporation shall consist of 1,000 shares of \$.10 par value Class "A" voting common stock. The owners and holders of the Class "A" voting common stock shall be entitled to one vote for each share held on all corporate matters requiring the vote of shareholders.

"The authorized capital stock of this corporation shall also consist of 20,000 shares of the \$.10 par value Class B" non-voting common stock. Both the Class "A" and Class "B" common stock shall be fully paid and non-assessable. The owners and holders of the Class "B" non-voting common stock shall not be entitled to any vote on any corporate matter involving or requiring the vote of its stockholders. The exclusive voting rights shall be held by the owners of the Class "A" common voting stock.

"Except for the voting rights allocated and assigned to the Class "A" voting stock, there shall be no other designations, preferences or privileges as between the shares of the Class "A" voting common stock and the shares of the Class "B" non-voting common stock."

3. The number of shares of the corporation outstanding at the time of such adoption was one thousand (1,000); and the number of shares entitled to vote thereon was one thousand (1,000).

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	1,000

5. The manner in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment is to be effected, is as follows: one (1) share of the Class "A" voting common stock are to be issued with respect to each share of No Par Value common stock originally held by each stockholder of the corporation, and nine (9) shares of the new Class "B" non-voting common stock are to be issued with respect to each share of \$1.00 Par Value common stock originally held by each stockholder of the corporation.


6. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: The stated capital of the corporation shall increase by \$900.00 so that the new total stated capital shall be \$1,000.00.

7. The date of adoption of the foregoing amendment was November 30, 2006.

8. The foregoing amendment was approved by both the directors and the common shareholders of the corporation. The number of votes cast for the amendment by both the directors and the common shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this corporation have executed these Articles of Amendment to its Articles of Incorporation as of the 30th day of November, 2006.

Prestige Marketing, Inc.

By: 
Jack T. Cheek, III, President

ATTEST: 
Susan Cheek, Secretary