

P97000056517



Date: November 25, 1997  
To: Florida Dept. of State  
From: Jonathan Mark Holland  
Re: Articles of Amendment  
OPM Marketing Group, Inc.

FILED  
97 DEC -1 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

To whom it may concern:

Enclosed are the articles of amendment for OPM Marketing Group, Inc. in addition to a check in the amount of \$96.25. This amount is for the filing fee, a certified copy of the amendments, and a certificate of status. Please return this information to my home address listed as follows: Jonathan Mark Holland  
10315 Newport Circle  
Tampa, FL 33612

Sincerely,

A handwritten signature in dark ink, appearing to read "J. Mark Holland", written over a horizontal line.

J. Mark Holland

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-12/01/97--01123--012  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

VS DEC 8 1997

Amend

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

**FILED**  
97 DEC -1 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OPM Marketing Group, Inc.  
(present name)

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)

Amendment to Article II

The principal place of business and mailing address of this corporation shall hereby be changed to the following:

- Principal place of business — 11540 Walsingham Rd.  
Largo, FL 33778
- Mailing address — 4743 2nd Ave. N  
St. Petersburg, FL 33713

Amendment to Article IV

The name and Florida street address of the registered agent shall hereby be changed to the following: Jonathan Mark Holland

\* see attached agreement \*

10315 Newport Cir.  
Tampa, FL 33612

Additional Amendment

The names and addresses of the principal officers of this corporation shall hereby be listed as the following:

- President — Jonathan Mark Holland  
10315 Newport Cir.  
Tampa, FL 33612
- Vice President — Timothy H. Poole, Jr.  
4743 2nd Ave. N  
St. Petersburg, FL 33713

**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: 11-25-97

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

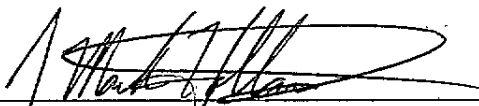
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25<sup>th</sup> day of November, 19 97

Signature

  
(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)

Jonathan Mark Holland  
Typed or printed name

President  
Title

*Attachment to Articles of Amendment  
OPM Marketing Group, Inc.*

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

(Signature of Registered Agent)



(Date)

*11-25-97*