

P98000021341

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

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

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600002776946--6

-02/16/99--01048--028

*****35.00 *****35.00

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

P98000021341

1. Complete Communications Marketing & Solutions
(Corporation Name) (Document #)

2. Amend
(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

FILED
99 FEB 16 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

X00789,00721,00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 1999

AmeriLawyer
343 Almeria Avenue
Coral Gables, FL 33134

SUBJECT: COMPLETE COMMUNICATIONS MARKETING & SOLUTION, INC.
Ref. Number: P98000021341

We have received your document for COMPLETE COMMUNICATIONS MARKETING & SOLUTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 799A00006924

99 FEB 17 PM 2:53
DIVISION OF CORPORATIONS
[Signature]

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMPLETE COMMUNICATIONS MARKETING &
SOLUTION , INC.**

FILED
99 FEB 16 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Lisa T. Lavallee
David L. Amsel
Anthony R. Anderson

SECOND: Article 6 shall be changed to state Director(s) as:

Lisa T. Lavallee
David L. Amsel
James P. Mallon

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

THIRD: The date of the adoption of this amendment is the 28 December 1998.



SPIEGEL & UTRERA, P.A.
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343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

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

Signed this 28 December 1998.



Chairman of the Board of Directors

ARTAMEND.DIR



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